

P09000027893

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

\*Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000176513 3)))



H150001765133ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

15 JUL 21 AM 9:32

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
PETMD VENTURES INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

JUL 22 2015  
A RAMSEY

Electronic Filing Menu

Corporate Filing Menu

Help

7/21/2015 9:11:48 AM From: To: 8506176380( 2/5 )

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PetMD Ventures, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000027893

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

kkassen@petsmart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( ) Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PetMD Ventures, Inc.
2. The principal office address: 250 NW 23rd St. Unit 310, MIAMI, FL 33127
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/26/2009 Document number: P09000027893

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NICOLAS CHEREQUE

250 NW 23rd St Unit 310

MIAMI, FL 33127

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Terrie Bates, VP  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

C T Corporation System  
By:   
Signature of Registered Agent

7/21/2015  
Date

If signing on behalf of an entity:

Connie Bryan  
Typed or Printed Name  
Assistant Secretary

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Pet360, Inc., a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Terrie Bates, Maria Ozaeta, Michael Jones, Mark Holloway, SuLaine Callaway, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Maria Ozaeta, Michael Jones, Mark Holloway, Terrie Bates shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 14<sup>th</sup> day of July, 2015.

Pet360, Inc.  
A Delaware Corporation

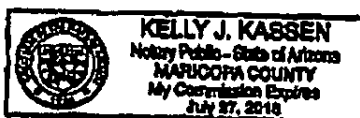
By: Mary Margaret Murray  
Name: Mary Margaret Murray  
Title: Vice President and Assistant Secretary

State of Arizona  
County of Maricopa

On July 14, 2015 before me, the undersigned, a Notary Public in and for said State, personally appeared Mary Margaret Murray personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

Kelly J. Kassen  
Kelly J. Kassen, Notary Public



7/21/2015 9:11:48 AM From: To: 8506176380( 5/5 )

**SCHEDULE A**

Pet360, Inc. (DE)  
PetMD, Inc. (DE)  
PetMD Ventures, Inc. (FL)  
PetMD LLC (FL)  
ONP-Retail, LLC (DE)  
ONP-Ecom, LLC (DE)  
KY Shelter and Mobile Vet Service LLC (KY)  
Animal Wellness, LLC (PA)  
The Cat and Dog Clinic of Lansdale, LLC (PA)  
Pet360 Media, Inc. (DE)