

P090000069168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Change

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FILED
2010 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
9/15/10

JONATHAN P. KROSS, P.A.

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Also Member of the New York Bar

Please Reply To:

Post Office Box 3363

Boca Raton, FL 33427

September 7, 2010

Amendment Section

Division of Corporations

P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

OR

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Corp ZENPETS COMPANY
Doc# P09000069168

Dear Madam or Sir:

Enclosed please find Statement of Change of Registered Office/Agent and the fee for filing.

Please return all correspondence concerning this matter to the undersigned. Should you have any questions, please call.

Very truly yours,



Jonathan P. Kross

JPK:cm

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

FILED

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.

2010 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: Zenpets Company
2. The principal office address: 2461 W. Hillsboro Blvd, Deerfield Beach FL 33442-7901
3. The mailing address (if different): same
4. Date of incorporation/qualification: 08/17/2009 / Document number: P09000069168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

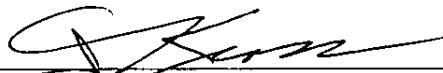
INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE FL 33470

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

Jonathan P. Kross
2461 W. Hillsboro Blvd.
Deerfield Beach FL 33442-7901

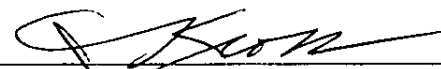
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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, chairman or vice chairman of the board)

Jonathan P. Kross, Secretary
(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.


(Signature of Registered Agent)

September 7, 2010
(Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314