

P10000034669

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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15 JUL 21 AM 9:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
PET360, INC.**

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

FILED

15 JUL 21 AM 7:15

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JUL 22 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pet360, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000034669

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

CR2E043 (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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pet360, Inc.
2. The principal office address: 3510 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/21/2010 Document number: P10000034669

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)

EGER, DOUGLAS

3510 BISCAYNE BLVD, SUITE 210

MIAMI, FL 33137

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 14th 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. Kaszen
Kelly J. Kaszen, Notary Public



7/21/2015 9:10:38 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)