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.

(((H150001765103)))



H150001765103ABC-

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

: (850)205-8842

Phone 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:

## REGISTERED AGENT CHANGE PET360, INC.

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

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Corporate Filing Menu

Help 7/21/2015 7/21/2015 9:10:38 AM From: To: 8506176380( 2/5 )

-4

## **COVER LETTER**

TO:	: Amendment Section Division of Corporations		
SUBJ	Pet360, Inc. BJECT:		
50.57	Name of Corporation	<del></del>	
DOC	P10000034669  CUMENT NUMBER:		
The e	e enclosed Statement of Change of Registered Office/Agent and fee are sub	mitted for filing.	
	ase 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 no	tification)	
For f	r further information concerning this matter, please call:		
	•		
	Name of Contact Person at () Area Code & Da	ytime Telephone Number	
	Name of Contact Person Area Code & Da	ynnie Terephone Manicer	
Encl	iclosed is a \$35.00 check made payable to the Department of State.		
	·		
	Mailing Address: Street Address: Amendment Section Amendmen	<u> </u>	
	Amendment Section Amendmen		
		Corporations	
	P.O. Box 6327 Clifton Bui		
	Tallahassee, FL 32314 2661 Execu Tallahassee	tive Center Circle , FL 32301	

CR2E045 (03/12)

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

statement of cha	·	t, 607.1508, or 617.1508, Florida Statutes, this  zed under the laws of the State of Delaware  red agent, or both, in the State of Florida
	. Per360 Inc	cu again, or bonn, in the Black of 1 to last
2. The principal	office address:	
4. Date of incorp	poration/qualification: 04/21/2010	Document number: P10000034669
	istreet address of the current registered ago rtment of State: (If resigned, enter resigned	
	EGER, DOUGLAS	5 JE
	3510 BISCAYNE BLVD, SUITE 210	
	MIAMI, FL 33137	in the second
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 a Plantation, Florida 33324	eceptable .
		address of the business office of its registered agent, by its board of directors or by an officer so ified in writing of the change.  Terrie Bates, VP
	ne of an officer or director	Printed or typed name and title
		l agree to act in this capacity. tes relative to the proper and complete cept the obligation of my position as registered ct a change in the registered office address, I writing of this change.
~ 4	poration System	7/21/2015 Date
	chalf of an entity:	
Ass	Connie Bryan Yppe of Printed Name ISCANC DECRETORIA - FILING FEI	E: \$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, Terric 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

Name: Mary Margaret Murray

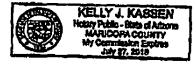
Title: Vige President and Assistant Secretary

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, Motary Public



### 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)