City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1	City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1		Attoan 24 North	PENLAND, J	LAW					
1.	1. (Corporation Nane) (Document #) 2. (Corporation Nane) (Document #) 3. (Corporation Nane) (Document #) 4. (Corporation Nane) (Document #) 4. (Corporation Nane) (Document #) 9. (Corporation Nane) (Document #) 4. (Corporation Nane) (Document #) 9. (Document #) (Document #) 9. (Corporation Nane) (Document #) 9. (Document #) (Document #) 9. (Document #) (Document #) 9. (Document #) (Docume						Office Use (Dnly		
2	2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 9. Mail out Will wait Photocopy 9. Mail out Will wait Photocopy 9. Certificate of Status NDEW FILINGS Amendment 10. Resignation of R.A., Officer/Director 11. Change of Registered Agent 12. Dissolution/Withdrawal 0ther Merger 12. Solution/Withdrawal 0ther REFCISTERATION/ 13. Solution/Withdrawal 0.0 Annual Report Foreign Limited Partnership Reinstatement Trademark	CO	RPORATION	N NAME(S) &	& DOCUMEN	T NUMBER(S)	, (if known):	·		•
(Corporation Name) (Document #) 3. (Corporation Name) 4. (Corporation Name) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) (Document #) 4. (Corporation Name) (Document #) (Document #) 4. (Corporation Name) (Document #) (Document #) (Document #) (Document #) <t< th=""><th>(Corporation Name) (Document #) 3. (Corporation Name) 4. (Corporation Name) (Corporation Name) (Document #) Walk in Pick up time (Corporation Name) (Document #) Walk in Pick up time (Corporation Name) (Document #) (Document #) (Document #)</th><th>1</th><th>(Co</th><th>rporation Name)</th><th>·<u> </u></th><th>(Document #)</th><th></th><th>TALL</th><th>JL 79</th><th>Ē.</th></t<>	(Corporation Name) (Document #) 3. (Corporation Name) 4. (Corporation Name) (Corporation Name) (Document #) Walk in Pick up time (Corporation Name) (Document #) Walk in Pick up time (Corporation Name) (Document #) (Document #) (Document #)	1	(Co	rporation Name)	· <u> </u>	(Document #)		TALL	JL 79	Ē.
4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status Memory Certificate of Status Certificate of Status MonProfit Resignation of R.A., Officer/ Director ******35.00 Limited Liability Dissolution/Withdrawal Soft Other Merger Soft OTHER FILINGS Cultification Cultification Annual Report Foreign Cultification Foreign Limited Deterembra Color	4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Amendment -07/07/97-01167-010 NonProfit Resignation of R.A., Officer/Director 2000022320228 Imited Liability Change of Registered Agent 2000022320228 Other Dissolution/Withdrawal 53 Other Merger 53 Imited Liability Dissolution/Withdrawal 53 Other Merger 53 Manual Report Foreign Color of Colo		``			. ,		RETARY C AHASSEE	л-7 Р	PPROVE
Mail out Will wait Photocopy Certificate of Status NEW FILINGS Amendment 2000022320224 Profit Amendment -07/07/9701167010 NonProfit Resignation of R.A., Officer/Director -07/07/9701167010 Limited Liability Dissolution/Withdrawal	Mail out Will wait Photocopy Certificate of Status NEW FILINGS Amendment 2000022320228 -07/07/9701167010 NonProfit Resignation of R.A., Officer/Director -07/07/9701167010 Limited Liability Change of Registered Agent -07/07/9701167010 Domestication Dissolution/Withdrawal -07/07/9701167010 Other Merger -07/07/9701167010 Merger -07/07/9701167010 ******35.00 Other Dissolution/Withdrawal -07/07/9701167010 Merger -07/07/9701167010 -07/07/9701167010 Mail out Dissolution/Withdrawal -07/07/9701167010 Other Dissolution/Withdrawal -07/07/97-01167010 Marger -07/07/97-01167010 -07/07/97-01167010 Marger -07/07/97-01167010 -07/07/97-01167010 Mail out Merger -07/07/97-01167010 Marger -07/07/97-01167010 -000000000000000000000000000000000000	4		-		(Document #)		FLORID	ŝ	8
NEW FILINGS AMENDMENTS Profit Amendment NonProfit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Image: Construction of the second	NEW FILINGS Amendment 2000022320228 Profit Amendment -07/07/9701167010 NonProfit Resignation of R.A., Officer/Director ******35.00 Limited Liability Change of Registered Agent ******35.00 Domestication Dissolution/Withdrawal *******35.00 Other Merger ************************************					(Document #)				
Profit Amendment 200002232022	Profit Amendment 2000022320228 NonProfit Resignation of R.A., Officer/Director -07/07/9701167010 Limited Liability Change of Registered Agent -07/07/9701167010 Domestication Dissolution/Withdrawal -07/07/9701167010 Other Merger -67/07/9701167010 Werger -67/07/9701167010 Werger -67/07/9701167010 Werger -67/07/9701167010 Werger -67/07/9701167010 Werger -67/07/9701167010 Name Reservation Merger Name Reservation Limited Partnership Reinstatement Trademark		Valk in	-	me	_		~~~~	-	
Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Other REGISTRATION/ Annual Report Foreign Fictitious Name Limited Partmentic	Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Trademark			Pick up ti			Certified Copy	tus	œ	
Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Other REGISTRATION/ Annual Report Foreign Fictitious Name Limited Partmentic	Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Trademark	1	Mail out	 Pick up tit Will wait 	Photo		Certified Copy Certificate of Stat		œ	
Domestication Dissolution/Withdrawal Other Merger Other Merger OTHER FILINGS RECISTRATION/ Annual Report Foreign Fictitious Name Limited Batmentic	Domestication Dissolution/Withdrawal Other Merger Other Merger OTHER FILINGS RECISTRATION/ OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other	NEWF	Mail out ILINGS	 Pick up ti Will wait 	Photo CNDMENTS		Certified Copy Certificate of Stat		œ	8
Domestication Dissolution/Withdrawal Other Merger Other Merger OTHER FILLINGS RECISTRATION/ Annual Report Foreign Fictitious Name Limited Partnership	Reinstatement Trademark	NEWF Profit NonProfit	Mail out ILINGS	Pick up tin Will wait	Photo CNDMENTS dment nation of R.A., Offi	cer/Director	Certified Copy Certificate of Stat		œ	8 010 35.00
Other Merger OTHER FILINGS REGISTRATION/ Annual Report QUALIFICATION Fictitious Name Limited Partnership	Reinstatement Trademark	NEWF Profit NonProfit Limited I	Mail out ILINGS it Liability	Pick up tir Will wait Amen Resign Chang	Photo CONDMIENTS dment nation of R.A., Office of Registered Ag	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00
OTHER FILINGS REGISTRATION Annual Report OUALIFICATION Fictitious Name Limited Partnership	Reinstatement Trademark	Profit NonProfit Limited I Domestic	Mail out ILINGS it Liability	Pick up tir Will wait Amen Resign Chang Dissol	Photo CNDMIENTS dment nation of R.A., Offi- ge of Registered Ag lution/Withdrawal	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00
Annual Report Annual Report EQUALIFICATION Fictitious Name Limited Partnership	Reinstatement Trademark	Profit NonProfit Limited I Domestic	Mail out ILINGS it Liability	Pick up tir Will wait Amen Resign Chang Dissol	Photo CNDMIENTS dment nation of R.A., Offi- ge of Registered Ag lution/Withdrawal	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00
Fictitious Name Foreign Name Reservation Limited Partnership	Reinstatement Trademark	NEW F Profit NonProfi Limited I Domestic Other	Mail out ILINGS it Liability cation	Pick up tin Will wait Amen Resign Chang Dissol Merge	Photo CNDMENTS dment nation of R.A., Office a of Registered Age lution/Withdrawal	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	
Name Reservation	Reinstatement Trademark	NEWF Profit NonProfi Limited I Domestic Other	Mail out ILINGS it Liability cation	Pick up tin Will wait Amen Resign Chang Dissol Merge	Photo CNDMENTS dment nation of R.A., Office a of Registered Age lution/Withdrawal	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00
	Trademark	NEWF Profit NonProfit Limited I Domestic Other Other Annual F	Mail out ILINGS it Liability cation R FILINGS Report	Pick up tir Will wait Amen Amen Resign Chang Dissol Merge	Photo Ph	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00
Reinstatement		Profit Profit NonProfi Limited I Domestic Other	Mail out ILINGS it Liability cation R FILINGS Report s Name	Pick up tir Will wait Amen Resign Chang Dissol Merge	Photo ENDMIENTS dment nation of R.A., Offin ge of Registered Age lution/Withdrawal EGISTRATIO UALIFICATIO gn	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00
Trademark	Other Contraction of the Contrac	NEWF Profit NonProfit Limited I Domestic Other	Mail out ILINGS it Liability cation R FILINGS Report s Name	Pick up tin Will wait Amen Amen Resign Chang Dissol Merge	Photo ENDMIENTS dment nation of R.A., Offin ge of Registered Ag lution/Withdrawal ET EGISTRATIO UALIFICATIO gn ed Partnership	bcopy	Certified Copy Certificate of Stat 20000 -07/ ***	2232 07/970 **35.00	œ	8 010 35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

109 H C B B

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, the undersigned corporation organized under the laws of the State of <u>FLORIDA</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: <u>The Pet Emporium Enrichment Center, Inc.</u>

2. The mailing address of the corporation is : _______ 3842 South 3rd Street

Jacksonville Beach, FL 32250

3. Date of incorporation/qualification: 2/27/97 Document number: P97000018588

4. The name and address of the current registered agent and office:

Filings, Inc.

3732 N.W. 16th Street

<u>Ft. Lauderdale, FL 33311</u>

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) $\dot{\varphi}_{\pm}^{e}$

Julie Morgan Brigman

3842 South 3rd Street

Jacksonville Beach, FL 32250

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.

parman or vice chain ture of an officer han of the board

Julie Morgan Brigman, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(1/95)

FILING FEE: \$35.00

P

Ņ