

P97000034211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PET PRODUCTS USA, INC.
7930 NW 36 Street
Suite 23-223
Miami, FL 33166

300002486363--8
-04/13/98-01050-012
*****35.00 *****35.00

RACg.

VS APR 17 1998

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

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 FLORIDA
submits the following statement in order to change its registered office or registered agent, or both,
the State of Florida.

1. The name of the corporation is: PET PRODUCTS USA, INC.
2. The mailing address of the corporation is: 7930 NW 36 STREET, Suite 23-223
MIAMI, FL 33166
3. Date of incorporation/qualification: April 15, 1997 Document number: P97000034211
4. The name and address of the current registered agent and office:
JAMES F. POTAMOS
6604 TARREGA ST.
CORAL GABLES, FL 33146
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
ILIAS C. FRIGHELIS
7930 NW 36 St., Suite 23-223
MIAMI, FL 33166

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

March 13, 1998
(Date)

ILIAS C. FRIGHELIS PRESIDENT
(Printed or typed name and title)

March 13, 1998
(Date)

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.

[Signature]
(Signature of Registered Agent)

March 13, 1998
(Date)

If signing on behalf of an entity:

ILIAS C. FRIGHELIS / PET PRODUCTS USA, Inc. PRESIDENT
(Typed or Printed Name) (Capacity)