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FLORIDA BAR 1975

LAW OFFICES OF  
**John C. Rayson**  
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OF COUNSEL  
LELAND H. RAYSON

June 24, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

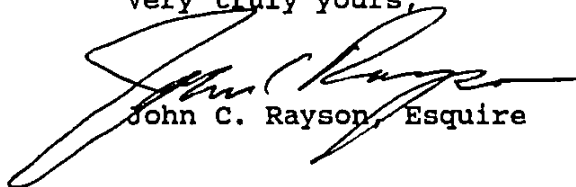
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State,

Enclosed please find a statement of change of registered office and registered agent and mailing address of the corporation of Planet Animal Inc., a corporation under Florida law. Also enclosed is my trust check in the amount of \$35 representing the fee for the statement of change. Please return a stamped copy of the statement to the undersigned in the enclosed envelope.

Thank you for your attention to this matter. Should you have any questions or concerns, kindly contact me.

Very truly yours,

  
John C. Rayson, Esquire

JCR/kr  
enclosures

FILED  
97 JUN 27 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 7/2 R.A. Change

**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, in the State of Florida.*

1a. The name of the corporation is: Planet Animal Inc.

1b. The mailing address of the corporation is : 2400 E. Oakland Pk. Blvd.  
Fort Lauderdale, FL 33306

1c. Date of incorporation: 5/21/97 Document number: P97000045671

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

Robert M. Downey, Esq.

1200 N. Federal Hwy., Suite 200

Boca Raton, FL 33432

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John C. Rayson, Esq.

2400 E. Oakland Park Blvd.

Fort Lauderdale, FL 33306

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 of an officer, chairman or  
vice chairman of the board)

6/24/97

(Date)

Gary Ervin, 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.*

  
(Signature of Registered Agent)

6-24-97

(Date)