

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW  
25 S.E. SECOND AVENUE  
SUITE 1235  
MIAMI, FLORIDA 33131

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MAURO C. SANTOS  
JOSEPH A. SORCE

P990000/6504

Miami, September 16<sup>th</sup>, 1999

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

200002991272--0  
-09/20/99--01103--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

re: Tropical Pet, Inc.

Dear Sir/Madam:

Enclosed please find a Director Resignation form and a Statement of Change of Registered Agent for filing together with this firm's check number 3826 in the sum of \$70.00, representing the requisite filing fees.

Thank you for your attention in this regard.

Sincerely,

  
Mauro C. Santos

MS/ac  
enc.  
99.121

FILED  
99 SEP 20 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NA Change*  
T. LEWIS SEP 23 1999

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Florida Department of State, Jim Smith, Secretary of State.**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: TROPICAL PET, INC.

1b. The mailing address of the corporation is: 5425 N.W. 82 AVENUE, MIAMI,  
FLORIDA, 33166.

1c. Date of incorporation: FEBRUARY 19th. 1999 Document number: P99000016504

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

JOSE A.M. BAGGIO

444 BRICKELL AVE., SUITE P. 24

MIAMI, FLORIDA 33131

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

MAURO C. SANTOS, ESQ.

25 S.E. 2nd. AVENUE # 1235

MIAMI, FLORIDA 33131

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SECRETARY OF STATE  
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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)

MAURICIO TORRES  
(Printed or typed name and title)

08/31/99

(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 of Registered Agent)

9/16/99

(Date)