

Filing Fee: \$20.00

ID Number: 124107



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Tuffy's Pet Center Plus, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

200 CENTERVILLE ROAD, SUITE 1, Warwick, RI 02886

3. The NEW address of the resident agent is:

179 Colvintown Road, Coventry RI 02816

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

STEPHEN R. WHITE, ESQ.

5. The name of the NEW resident agent is:

Frederick L. Minda, Jr.

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 30, 2007

Tuffy's Pet Center Plus, LLC

Print Name of Limited Liability Company

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By 102669
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SECRETARY OF STATE
CORPORATIONS DIV

Frederick L. Minda, Jr.

Signature of Authorized Person