



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000017633		2. Exact Name of the Corporation PETLAND, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 612 Greenwich Avenue			
City/Town Warwick	State RHODE ISLAND	Zip 02886	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 145 Phenix Avenue			
City/Town Cranston	State RHODE ISLAND	Zip 02920	
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation John J. Bevilacqua		Date 2/28/2017	
Signature of the Registered Agent/Officer of the Corporation 		SIGN DOCUMENT HERE	

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2017 MAR 23 AM 10:24

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

MAR 23 2017

By