

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 04, 2011
Secretary of State**

DOCUMENT# N51048

Entity Name: ANIMAL RESCUE OF LABELLE, INC.

Current Principal Place of Business:

721 N.BRIDGE STREET
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2441
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-0404638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DIANE G
1451 NOBLES AVENUE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANE G SHEPPARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEPPARD, DIANE G
Address: 1451 NOBLES AVENUE
City-St-Zip: LABELLE, FL 33935

Title: TD
Name: SHEPPARD, PETER C
Address: 1451 NOBLES AVENUE
City-St-Zip: LABELLE, FL 33935

Title: VPD
Name: STOCKWELL, DALLAS S
Address: 1463 S.W.1ST STREET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: ADDISON, AUSTIN
Address: 939 W CR 78
City-St-Zip: LABELLE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE G SHEPPARD

Electronic Signature of Signing Officer or Director

PRES

05/04/2011

Date