2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001730

FILED Sep 29, 2010 Secretary of State

Entity Name: HELPING ANIMALS LIVE AND OVERCOME INC.

Current Principal Place of Business: New Principal Place of Business:

710 JACKSON STREET SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

710 JACKSON STREET SEBASTIAN, FL 32958

FEI Number: 20-8466866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, MARIA E 710 JACKSON SREET SEBASTIAN, FL 32958 US

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.

in the otate of Florida.

SIGNATURE: MARIA HART

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARIA, HART E

 Address:
 710 JACKSON STREET

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: S

Name: PETRONE, JACQUELYN M Address: 710 JACKSON STREET City-St-Zip: SEBASTIAN, FL 32958

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: JACQUE PETRONE PRES 09/29/2010