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

PRESIDENT

above, or on an attachment with all other like empowered.

SIGNATURE: AMY J ROMAN

Electronic Signature of Signing Officer/Director Detail

Entity Name: 100PLUSANIMALRESCUE, INC.

Current Principal Place of Business:

300 E OAKLAND PARK BLVD #401 WILTON MANORS, FL 33334

Current Mailing Address:

300 E OAKLAND PARK BLVD#401 WILTON MANORS, FL 33334 US

FEI Number: 45-5195419

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, L.L.C. 3030 N. ROCKY POINT DR., STE 150A TAMPA, FL 33607 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.

SIGNATURE	: AMY J. ROMAN			02/14/2014	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PD	Title	TREASURER, DIRECTOR		
Name	ROMAN, AMY J	Name	HANEY, TAMMY S		
Address	300 E OAKLAND PARK BLVD #401	Address	3317 SW 19TH ST		
City-State-Zip:	WILTON MANORS FL 33334	City-State-Zip:	FT LAUDERDALE FL 33312		
Title	D	Title	SECRETARY, DIRECTOR		
Name	SHETTINO, LISA	Name	DANIELLO, CAROL		
Address	201 SW 1ST AVENUE	Address	300 E OAKLAND PARK BLVD #4	401	
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	WILTON MANORS FL 33334		
Title	DIRECTOR				
Name	NESBIT, TIFFANY				
Address	206 NE 16TH AVE #6				
City-State-Zip:	FT LAUDERDALE FL 33301				

Certificate of Status Desired: No

FILED Feb 14, 2014 Secretary of State CC5985412769

Date

02/14/2014