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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 NOV -9 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F0360000206

1. Corporation Name

The Fund for Animals, Inc.

2. Principal Office Address
200 West 57th Street, #705

Suite, Apt. #, etc.
#705

City & State
New York, NY

Zip
10019-3211

Country
USA

3. Mailing Office Address
200 West 57th Street, #705

Suite, Apt. #, etc.
#705

City & State
New York, NY

Zip
10019-3211

Country
USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida 2/16/1967

5. FEIN Number
13-6218740

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1660 East Jefferson St

Suite, Apt. #, Etc.

City

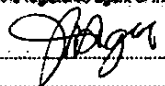
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of
Registered Agent



Judith B. Argao
Asst. Secretary & V. President
REGISTERED AGENT MUST SIGN

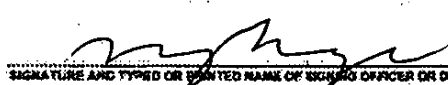
Date 11/6/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
Chair	Marian Probst	200 West 57th Street, #705	New York, NY, 10019
President	Michael Markarian	200 West 57th Street, #705	New York, NY, 10019
Vice President	Wayne Pacelle	200 West 57th Street, #705	New York, NY, 10019
Treasurer	G. Thomas Waite, III	200 West 57th Street, #705	New York, NY, 10019
Asst. Treas.	Mary K. Berge	200 West 57th Street, #705	New York, NY, 10019
Directors	see attached		

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/6/06 3012583011

Date

Daytime Phone #

K. Eckel NOV 14 2006

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The Fund for Animals-Board of Directors 2005-2006

Patrick McDonnell	200 West 57 th Street, Suite 705, New York, NY 10019
William F. Mancuso	200 West 57 th Street, Suite 705, New York, NY 10019
Marian Probst	200 West 57 th Street, Suite 705, New York, NY 10019
Edgar Smith	200 West 57 th Street, Suite 705, New York, NY 10019
David Weibers	200 West 57 th Street, Suite 705, New York, NY 10019