

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G67299

FILED
Mar 25, 2010
Secretary of State

Entity Name: ANIMAL AID SOCIETY, INC.

Current Principal Place of Business:

2270 BOONE BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2270 BOONE BLVD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2338088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGO, GARCIA
2270 BOONE BLVD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GARCIA, MARGO
2270 BOONE BLVD
TALLAHASSEE, FL 32303 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: MARGO GARCIA

03/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC
Name: GARCIA, MARGO
Address: 6735 CHEVY WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: T
Name: AUGUSTINE, STEVEN
Address: 1410 WEKEWA NENE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: REYNOLDS, MEGAN
Address: 1907 NANTICOTE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN G. AUGUSTINE

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03/25/2010

Electronic Signature of Signing Officer or Director

Date