

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004937

FILED
Oct 08, 2007
Secretary of State

Entity Name: ALL CREATURES SANCTUARY, INC.

Current Principal Place of Business:

13580 DEER CREEK DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13580 DEER CREEK DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1007719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUFKIN, JUSTINE
13580 DEER CREEK DR.
PALM BEACH GARDENS, FL 33418 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: JUSTINE LUFKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUFKIN, JUSTINE
Address: 13580 DEER CREEK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D () Delete
Name: ANGELI, VALERIE
Address: 236 EAST 36TH STREET APT 4
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: DARVILLE, ROSEMARY
Address: 839 CROTON DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTINE LUFKIN

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date