

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000986

FILED
Sep 26, 2011
Secretary of State

Entity Name: OLD ENGLISH SHEEPDOG RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

5128 S W 87TH AVENUE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5128 S W 87TH AVENUE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 31-1794572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRIDAVKA, STEPHEN M
5128 S W 87TH AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: STEPHEN PRIDAVKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRIDAVKA, STEPHEN M
Address: 5128 S W 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D
Name: PRIDAVKA, CANDACE A
Address: 5128 S W 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D
Name: MALONE, BARBARA J
Address: 901 CENTRAL AVENUE S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: D
Name: TOLOMEO, GWEN E
Address: 5964 NW 16TH COURT
City-St-Zip: SUNRISE, FL 33313 US

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: CANDACE A. PRIDAVKA

SEC

09/26/2011

Electronic Signature of Signing Officer or Director

Date