

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004554

FILED  
Nov 20, 2006  
Secretary of State

Entity Name: SHIH TZU AND FURBABY RESCUE, INC.

## Current Principal Place of Business:

2059 SELVA MARINA DR  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

346 OSPREY CIRCLE  
SAINT MARY'S, GA 31558

## Current Mailing Address:

PO BOX 330200  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

FEI Number: 59-3730443      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:

COLEY, MEREDITH J  
2059 SELVA MARINA DR  
ATLANTIC BEACH, FL 32233      US

## Name and Address of New Registered Agent:

EVANS, SHANNON D  
142 LIBERTY CIRCLE  
D  
ATLANTIC BEACH, FL 32233      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: SHANNON D. EVANS

11/20/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: COLEY, MEREDITH  
Address: 2059 SELVA MARINA DR  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T      ( ) Delete  
Name: HUNT, EUPHA  
Address: 7644 KING ROYCE RD  
City-St-Zip: JACKSONVILLE, FL 32244

Title: DV      ( ) Delete  
Name: FERNANDEZ, LORI  
Address: 5879 E RIVERSIDE DR  
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: DS      ( ) Delete  
Name: FLOYD, RHONDA  
Address: 4461 TRAVELERS RD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: T      ( ) Delete  
Name: TORTORICI, LEE  
Address: 10 LOCHMORE TERR  
City-St-Zip: CHARLESTON, SC 29414

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD      (X) Change ( ) Addition  
Name: COLEY, MEREDITH  
Address: 346 OSPREY CIRCLE  
City-St-Zip: SAINT MARY'S, GA 31558 US

Title: T      (X) Change ( ) Addition  
Name: HUNT, EUPHA  
Address: 7644 KING ROYCE RD  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: DV      (X) Change ( ) Addition  
Name: FERNANDEZ, LORI  
Address: 5879 E RIVERSIDE DR  
City-St-Zip: GLEN SAINT MARY, FL 32040 US

Title: DS      (X) Change ( ) Addition  
Name: EVANS, SHANNON D  
Address: 142-D LIBERTY CIRCLE  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T      (X) Change ( ) Addition  
Name: TORTORICI, LEE  
Address: 10 LOCHMORE TERR  
City-St-Zip: CHARLESTON, SC 29414 US

Title: T      ( ) Change (X) Addition  
Name: LAVENIA, KAREN  
Address: 3685 FISH HATCHERY ROAD  
City-St-Zip: GASTON, SC 29053 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MEREDITH COLEY

PD

11/20/2006

Electronic Signature of Signing Officer or Director

Date