

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006689

FILED
Oct 04, 2010
Secretary of State

Entity Name: HELPING HOMELESS ANIMALS, INC.

Current Principal Place of Business:

7811 SW 88 TERR
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7811 SW 88 TERR
MIAMI, FL 33156

New Mailing Address:

FEI Number: 06-1695749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTELS, S H
7811 S.W 88TH TERRACE
MIAMI, FL 33156 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: SHW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WITTELS, JILL
Address: 7811 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: WITTELS, EVA
Address: 7811 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: WITTELS, HARRISON
Address: 7811 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: WITTELS, S HOWARD
Address: 7811 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33156

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: SHW

Electronic Signature of Signing Officer or Director

ST

10/04/2010

Date