2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004082

Entity Name: RESCUING UNWANTED FRIENDLY FIDOS INC.

FILED Sep 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8723 N. TEMPLE AVE 7099 ARDMORE ROAD TAMPA, FL 33617 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

8723 N. TEMPLE AVE 7099 ARDMORE ROAD TAMPA, FL 33617 BROOKSVILLE, FL 34601

FEI Number: 75-3062410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

VANDENBURGH, PAMELA E
8723 N TEMPLE AVE
TAMPA, FL 33617 US

VANDENBURGH, PAMELA E
7099 ARDMORE ROAD
BROOKSVILLE, FL 34601 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: PAMELA VANDENBURGH 09/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VANDENBURGH, PAMELA E Name: VANDENBURGH, PAMELA E Address: 8723 N TEMPLE AVE Address: 7099 ARDMORE ROAD City-St-Zip: TAMPA, FL 33617 City-St-Zip: BROOKSVILLE, FL 34601

Title: VPT () Delete Title: () Change () Addition

 Name:
 PATTERSON, GENEVA G
 Name:

 Address:
 7185 50TH AVE NO
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 BARNETT, AMY
 Name:

 Address:
 8723 N TEMPLE AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 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: PAMELA VANDENBURGH PR 09/18/2007

Electronic Signature of Signing Officer or Director

Date