2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008772

Entity Name: NEW LIFE SANCTUARIES, INC.

FILED Nov 07, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|---|--|---|--|
| 13850 TREELINE AVE. S. UNIT #10 FT. MYERS, FL 33913 | | 2306 SUNRISE BLVD FT. MYERS, FL 33907 | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 13850 TREELINE AVE. S. UNIT #10 FT. MYERS, FL 33913 | | 5830 WILD FIG LANE FT. MYERS, FL 33919 | | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the | | • | | |
| Name and Address of Current Registered Agent: N | | | Name and Address of New Registered Agent: | |
| KREWSON, LAWRENCE A REV. 5830 WILD FIG LANE FT. MYERS, FL 33919 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: LAWRENCE A. KREWSON | | | | |
| | Electronic Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D (X) Delete BEDIANT, PERRY 869 DUQUESNE DR. FT. MYERS, FL 33919 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete HUNLOCK, HOWARD 2681 AIRPORT ROAD SOUTH NAPLES, FL 34112 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition HUNLOCK, HOWARD 225 GROSBEAK LANE NAPLES, FL 34114 | |
| Title: Name: Address: City-St-Zip: | D () Delete LENDH, GEORGE A 14093 BENTLY CIRCLE FT. MYERS, FL 33912 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete KOLLER, JAN 15135 PALM ISLE DRIVE FT. MYERS, FL 33919 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition KOLLER, JANIS 20168 MARKWARD CROSSING ESTERO, FL 33928 | |
| Title: Name: Address: City-St-Zip: | D (X) Delete KRATZER, NAOMI 979 SOUTH TOWN AND RIVER DR. FT. MYERS, FL 33919 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (X) Delete WEST, JERRY 1711-4 PARK MEADOWS DR. FT. MYERS, FL 33907 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JANIS KOLLER D 11/07/2007