

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003295

FILED
Oct 26, 2006
Secretary of State

Entity Name: TAMPA BAY BEAGLE RESCUE, INC.

Current Principal Place of Business:

15246 GRAYLING LANE
ODESSA, FL 33556

New Principal Place of Business:

4315 NORTHPARK DR.
TAMPA, FL 33624 US

Current Mailing Address:

1036 HARDWOOD DRIVE
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 271772
TAMPA, FL 336881772 US

FEI Number: 11-3686021 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:

GOLDEN, CINDY L
1036 HARDWOOD DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NOVOSELSKI, JOHN W
4315 NORTHPARK DR.
TAMPA, FL 33624 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: JOHN W. NOVOSELSKI

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FP () Delete
Name: ROBERTS, BETTY J
Address: 15246 GRAYLING LANE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: GOLDEN, CINDY L
Address: 1036 HARDWOOD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: BLAKE, E. DALE
Address: 4008 ROGERS AVE
City-St-Zip: TAMPA, FL 33611

Title: S (X) Delete
Name: TRACY, LAROCCO
Address: 4386 BLUEWATER AVE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Delete
Name: DAVID, LAROCCO
Address: 4386 BLUEWATER AVE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Delete
Name: JACK, NOVOSELSKI
Address: 4315 NORTHPARK DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVOSELSKI, JOHN W
Address: 4315 NORTHPARK DR.
City-St-Zip: TAMPA, FL 33624

Title: V (X) Change () Addition
Name: GOLDEN, CINDY L
Address: 1036 HARDWOOD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: BLAKE, E. DALE
Address: 4008 ROGERS AVE
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. NOVOSELSKI

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date