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2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N03000009123

1. Entity Name
HORSE HEAVEN RESCUE INC.

FILED
04 NOV -4 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
14520 ORANGE AVE EXT FT PIERCE, FL 34945	14520 ORANGE AVE EXT FT PIERCE, FL 34945

REINSTATEMENT
100202004 REIN:NP1 CR2E099(6/04) 2004

2. Principal Place of Business	3. Mailing Address
14520 Orange Ave Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Ft. Pierce Florida	City & State
Zip: 34945 Country: St Lucie	Zip / Country

4. FEI Number: 65-1217180 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COLAIZZI, ALFRED 14520 ORANGE AVE EXT FT PIERCE, FL 34945	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

#139 Sent ck 9/1/04 $61.25 lost in mail called SMD send $61.25

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $236.25
After January 1, 2005, Fee will be $297.50

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P COLAIZZI, ALFRED D 14520 ORANGE AVE FT PIERCE, FL 34945 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S VALDES, ELIZABETH M 784 MONTANNA TERR PORT ST LUCIE, FL 34953 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 900042475339 11/04/04--01045--010 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DI DONATO, CHRISTIAN 701 SW AMBER TERR PORT ST LUCIE, FL 34953 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Gonzalez Richard 3307 GATOR BAY CREEK BLVD ST. Cloud FL 34772 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PR Karen DiDonato 14520 Orange Ave FT. Pierce FL 34945 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 10/22/04 772-467-0400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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10/22/04

Florida Dept. State

Re: Horse Heaven Rescue Inc 2nd check sent
Ref # N03000009123

In regards to the refiled report made, a form was completed by Aug. 31st & mailed out on Sept 1st, 04 in the amount of $61.25 ck# 139.

Called in regards to recieving our bank statement & realizing the check was never cashed called spoke to a Corp. Rep. telling me the check was never received or filed Asked for another form to be mailed out & was told to send a new check in the amount of $61.25. I'm forwarding that amount as the first was lost in the mail & somehow & as a non-profit we won't feable to pay the late fee as we haven't had that much money in the account due to the 2 storms that have disastered all of this land & now needing to rebuild the barn for the rescue horses.

Thank You for Understanding Alfred Gregory