

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# N04000004861

Entity Name: BIRD RESCUE CENTER OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

1315 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1315 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 16-1707279 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:

LAMBORN, PHYLLIS F
1315 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

LAMBORN, PHYLLIS FALK
1315 S GLENCOE RD
NEW SMYRNA BEACH, FL 32168 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: PHYLLIS FALK LAMBORN

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBORN, PHYLLIS F
Address: 1315 S. GLENCOE RD
City-St-Zip: NEW SMRYNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMBORN, PHYLLIS FALK
Address: 1315 S. GLENCOE RD
City-St-Zip: NEW SMRYNA BEACH, FL 32168 US

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: PHYLLIS FALK LAMBORN

DIR.

10/10/2006

Electronic Signature of Signing Officer or Director

Date