2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007751

FILED Jun 14, 2012 Secretary of State

Entity Name: ZIGGY'S HAVEN BIRD SANCTUARY, INC.

Current Principal Place of Business: New Principal Place of Business:

718 SW CHURCHILL WAY 223 NE SUNNYBROOK ST LAKE CITY, FL 32025 US LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

718 SW CHURCHILL WAY 223 NE SUNNYBROOK ST LAKE CITY, FL 32025 US LAKE CITY, FL 32055 US

FEI Number: 30-0291168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAAS, WENDY A
718 SW CHURCHILL WAY
223 NE SUNNYBROOK ST
LAKE CITY, FL 32025 US
LAKE CITY, FL 32055 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: WENDY A WAAS 06/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: WAAS, WENDY A MRS
Address: 223 NE SUNNYBROOK ST
City-St-Zip: LAKE CITY, FL 32055 US

Title: F

 Name:
 WAAS, GLENN A MR.

 Address:
 223 NE SUNNYBROOK ST.

 City-St-Zip:
 LAKE CITY, FL 32055 US

Title: V

Name: RESENDIZ, DENISE MRS

Address: NE OATS AVE

City-St-Zip: MADISON, FL 32340 US

Title: T

Name: LEEDOM, JOHN MR.
Address: 221 NE SUNNYBROOK ST
City-St-Zip: LAKE CITY, FL 32055 US

Title: S

Name: MERSHON, BRITTANY MRS.
Address: 244 NE SUNNYBROOK ST
City-St-Zip: LAKE CITY, FL 32055

I hereby 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 all other like empowered.

SIGNATURE: WENDY A WAAS CEO 06/14/2012