

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000033

FILED
Nov 06, 2010
Secretary of State

Entity Name: LUCKY CAT ADOPTIONS, INC.

Current Principal Place of Business:

1815 SENTRY OAK COURT
FLEMING ISLAND, FL 32003

New Principal Place of Business:

2755 DELLWOOD AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

PO BOX 8490
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 20-2133234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, CAMERON L
1815 SENTRY OAK COURT
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

MOORE, CAMERON L
2755 DELLWOOD AVENUE
JACKSONVILLE, FL 32205 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: CAMERON MOORE

11/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, CAMERON L
Address: 2755 DELLWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: HAGAN, JOHNNY A
Address: 1593 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: SWEENEY, AMANDA K
Address: 5918 PIPER GLEN BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32222

Title: D
Name: BRUMMOND, ANGELA M
Address: 4650 BUXTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: CAMERON MOORE

D

11/06/2010

Electronic Signature of Signing Officer or Director

Date