

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002268

FILED
Oct 04, 2012
Secretary of State

Entity Name: MICRIM'S PET RESCUE, INC.

Current Principal Place of Business:

1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-2498517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, KATHY
1661 E OAK KNOLL CIRCLE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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: KATHY PISANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PISANI, KATHY
Address: 1661 E OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: DS
Name: BRIDGES, CLIVE DR
Address: 1661 E OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: DT
Name: YOURIST, JAY DR
Address: 1661 E OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: DS
Name: KNIGHT, CHARLENE
Address: 1661 E OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

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: KATHY PISANI

DP

10/04/2012

Electronic Signature of Signing Officer or Director

Date