

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009747

FILED
Jan 09, 2008
Secretary of State

Entity Name: ANIMAL BIRTH CONTROL INC

Current Principal Place of Business:

17550 HAYNIE LANE
JUPITER, FL 33478

New Principal Place of Business:

1426 MICHIGAN AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

17550 HAYNIE LANE
JUPITER, FL 33478

New Mailing Address:

1426 MICHIGAN AVE.
MIAMI BEACH, FL 33139

FEI Number: 59-2308295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

FRIEDOPFER, DORIS
17550 HAYNIE LANE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

FRIEDOPFER, DORIS
1426 MICHIGAN AVE.
MIAMI BEACH, FL 33139 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: DORIS FRIEDOPFER

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDOPFER, DORIS P
Address: 17550 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDOPFER, DORIS P
Address: 1426 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: DORIS FRIEDOPFER

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date