

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009904

FILED
Nov 28, 2006
Secretary of State

Entity Name: DLUX PETS ADOPTIONS AND SANCTUARY, INC.

Current Principal Place of Business:

% BRENDA J LUX
P O BOX 4582
HOLLYWOOD, FL 330834582

New Principal Place of Business:

Current Mailing Address:

% BRENDA J LUX
P O BOX 4582
HOLLYWOOD, FL 330834582

New Mailing Address:

FEI Number: 20-3573611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, BRENDA J ESQ
310 NW 76 TERRACE
PEMBROKE PINES, FL 33024 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: BRENDA J LUX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRAIN, CHARLEEN
Address: P O BOX 4582
City-St-Zip: HOLLYWOOD, FL 330834582

Title: VPD () Delete
Name: FARMER, TRACY
Address: 5665 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: STD () Delete
Name: LUX, BRENDA J
Address: P O BOX 4582
City-St-Zip: HOLLYWOOD, FL 330834582

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA J LUX

STD

11/28/2006

Electronic Signature of Signing Officer or Director

Date