

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010781

FILED
Sep 17, 2009
Secretary of State

Entity Name: MATTHEWS WILDLIFE RESCUE INC.

Current Principal Place of Business:

7416 41ST AVE. EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

7416 41ST AVE. EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-3677666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MATTHEWS, JUSTIN L
7416 41ST AVE. EAST
BRADENTON, FL 34208 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: JUSTIN L. MATTHEWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, JUSTIN L
Address: 7416 41ST AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MATTHEWS, DAWN M
Address: 7416 41ST AVE. EAST
City-St-Zip: BRADENTON, FL 34208

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: JUSTIN L. MATTHEWS

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date