

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011546

FILED
Jan 26, 2011
Secretary of State

Entity Name: SOUTH FLORIDA PET RESCUE AND REHABILITATION, INC.

Current Principal Place of Business:

6919 BROWARD BLVD.
183
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 BROWARD BLVD.
183
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-3826119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARCISSE, STACY
6919 BROWARD BLVD.
183
PLANTATION, FL 33317 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: STACY NARCISSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NARCISSE, STACY
Address: 6919 BROWARD BLVD. 183
City-St-Zip: PLANTATION, FL 33317

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: STACY NARCISSE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date