2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011036

FILED Jun 15, 2011 Secretary of State

Entity Name: ISLAND FELINE RESCUE & SANCTUARY, INC.

Current Principal Place of Business: New Principal Place of Business:

7810 PATTI DRIVE 7810 PATTI DRIVE

A&B A&B

MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

% KATHLEEN KRAFT 7810 PATTI DRIVE

954 TAMARIND CIRCLE A & B

ROCKLEDGE, FL 32955 MERRITT ISLAND, FL 32953 US

FEI Number: 20-5754752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAFT, KATALEEN W LOTHROP, LINDA 954 TAMARIND CIRCLE 7810 PATTI DRIVE

ROCKLEDGE, FL 32955 US A&B
MERRITT ISLAND, FL 32953 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: LINDA LOTHROP 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P&D

Name: LOTHROP, LINDA Address: 7810 PATTI DRIVE

City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TREA

Name: CESTARI, MARY MARGARET
Address: 440 SUNDORO COURT
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: SEC

Name: RIORDAN, ANN MARIE

Address: C/O LOTHROP, 7810 PATTI DRIVE City-St-Zip: MERRITT ISLAND, FL 32953 US

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: LINDA LOTHROP P&D 06/15/2011