2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008473

FILED Mar 24, 2009 Secretary of State

Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS MIAMI INC

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

9005 MILLER DRIVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9005 MILLER DRIVE MIAMI, FL 33165

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ROBERT J GARDENER INC 420 US HWY 1 STE.20 NORTH PALM BEACH, FL FL 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: TERESA CALEJO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CALEJO, TERESA
 Name:

 Address:
 3415 SW 28TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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: TERESA CALEJO P 03/24/2009