2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009104

Entity Name: WHISKERS ANONYMOUS, INC.

FILED May 04, 2011 Secretary of State

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

3800 COUNTRY CLUB RD S. WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

6336 TIMBERLAND RD 3800 COUNTRY CLUB RD S. LAKE WALES, FL 33898 WINTER HAVEN, FL 33881

FEI Number: 55-0787085 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:

KING, NANCY D 3800 COUNTRY CLUB RD S. WINTER HAVEN, FL 33881 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: NANCY D KING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KING, NANCY D

Address: 3800 COUNTRY CLUB RD S. City-St-Zip: WINTER HAVEN, FL 33881

Title: VD

 Name:
 JONES, RILEY W

 Address:
 317 TOWHEE RD

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: STD

Name: BIRDWELL, MICHAEL
Address: 604 E. RIGGINS ST
City-St-Zip: LAKELAND, FL 33801

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: NANCY D KING PD 05/04/2011