2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010663

FILED May 23, 2010 Secretary of State

Entity Name: LITTLE MIRACLES RABBIT RESCUE, INC.

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

4073 FEATHER TERRACE 2411 1/2 ATWATER DR NORTH PORT, FL 34286 NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

4073 FEATHER TERRACE 2411 1/2 ATWATER DR NORTH PORT, FL 34286 NORTH PORT, FL 34288

FEI Number: 32-0237418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORSON, CHRISTINE L
4073 FEATHER TERRACE
NORTH PORT, FL 34286 US
CORSON, CHRISTINE L
2411 ATWATER DR
NORTH PORT, FL 34288 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: CHRISTINE CORSON 05/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CORSON, CHRISTINE
Address: 2411 ATWATER DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP

 Name:
 JACKSON, DAN

 Address:
 9622 ROUNDSTONE CIR

 City-St-Zip:
 FT MYERS, FL 33967

Title: S

Name: DANN, LORI

Address: 6050 34TH ST W #501 City-St-Zip: BRADENTON, FL 34210

Title:

 Name:
 DANN, WALTER

 Address:
 6050 34TH ST W #501

 City-St-Zip:
 BRADENTON, FL 34210

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: CHRISTINE CORSON P 05/23/2010