

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001261

FILED
Feb 10, 2011
Secretary of State

Entity Name: UNDERDOG RESCUE OF FLORIDA, INC.

Current Principal Place of Business:

1827 2ND AVE. EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1827 2ND AVE. EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 80-0204675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTO, SHONA
1827 2ND AVE. EAST
BRADENTON, FL 34208 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: SHONA OTTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OTTO, SHONA
Address: 1827 2ND AVE. EAST
City-St-Zip: BRADENTON, FL 34208

Title: VD
Name: JOHNSON, JULIA
Address: 3925 61ST ST. E.
City-St-Zip: PALMETTO, FL 34221

Title: SEC
Name: RAYBURN, SHERRI
Address: 9226 SWISS BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: SHONA OTTO

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date