

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004005

FILED
Nov 15, 2010
Secretary of State

Entity Name: RESCUE US, INC.

Current Principal Place of Business:

7800 S.W. 57 AVENUE
SUITE #101
MIAMI, FL 33143

New Principal Place of Business:

177 NW 32ND STREET
MIAMI, FL 33127

Current Mailing Address:

7800 S.W. 57 AVENUE
SUITE #101
MIAMI, FL 33143

New Mailing Address:

177 NW 32ND STREET
MIAMI, FL 33127

FEI Number: 26-2762105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IDANIA X
177 NW 32ND STREET
MIAMI, FL 33127 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: IDANIA X DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIAZ, IDANIA X
Address: 177 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: VALENTIN, RUTH D
Address: 177 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: COOPER, BOBBI
Address: 5760 SW 62 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: NAVARRO, DANIEL
Address: 160 NW 32ND STREET
City-St-Zip: MIAMI, FL 33127

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: IDANIA X DIAZ

CEO

11/15/2010

Electronic Signature of Signing Officer or Director

Date