

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001528

FILED
Nov 03, 2010
Secretary of State

Entity Name: BE KIND TO ANIMALS RESCUE, INC.

Current Principal Place of Business:

2639 ADAMS ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2639 ADAMS ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 32-0276099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BRESSACK, ELIZABETH
2639 ADAMS ST
HOLLYWOOD, FL 33020 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: ELIZABETH BRESSACK

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BRESSACK, ELIZABETH
Address: 2639 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: AXEL, EVA
Address: 1901 N. OCEAN BLVD., APT. 8D
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP,S
Name: MILLER, PAMELA
Address: 2639 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ELIZABETH BRESSACK

PRES

11/03/2010

Electronic Signature of Signing Officer or Director

Date