2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003552

Entity Name: RUGAZ RESCUE INC.

FILED Oct 09, 2010 Secretary of State

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

3499 VAN NUYS LOOP 8019 COL RAIN DRIVE NEW PORT RICHEY, FL 34655 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

PO BOX 1296 NEW PORT RICHEY, FL 34656

FEI Number: 26-4680601 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612 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: DEVLYNN SAUNDERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SAUNDERS, DEVLYN M Address: 8019 COL RAIN DR City-St-Zip: PORT RICHEY, FL 34668

Title: T

Name: LECHLEIDNER, KOURTNEY
Address: 1911 7TH ST. SW

City-St-Zip: RUSKIN, FL 33570

Title: S

Name: KIDD, NATALIE

Address: 1971 HAWKS VIEW DRIVE City-St-Zip: RUSKIN, FL 33570

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: DEVLYNN SAUNDERS P 10/09/2010