

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004816

FILED
Apr 10, 2012
Secretary of State

Entity Name: HAPPY CAT RESCUE OF MULBERRY GROVE, INC.

Current Principal Place of Business:

5601 SE HWY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

5601 SE HWY 42
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-0191712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ERICKA A
5601 SE HWY 42
SUMMERFIELD, FL 34491 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: ERICKA A. WILLIAMSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMSON, ERICKA A
Address: 5601 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: WILLIAMSON, MALCOLM E II
Address: 5601 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: MUMMA, TERRI
Address: 10100 SE 170TH LN
City-St-Zip: SUMMERFIELD, FL 34491 US

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: ERICKA A. WILLIAMSON

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date