

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005896

FILED
Feb 08, 2011
Secretary of State

Entity Name: PEACE AT LAST FARMS ANIMAL RESCUE AND REHABILITATION, INC.

Current Principal Place of Business:

640 STILL RD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

640 STILL RD
PIERSON, FL 32180

New Mailing Address:

FEI Number: 27-0462586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUM, MELODY D
640 STILL RD
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

LESH, MELODY D
640 STILL RD
PIERSON, FL 32180 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: MELODY D LESH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESH, MELODY D
Address: 640 STILL RD
City-St-Zip: PIERSON, FL 32180

Title: VP
Name: FLASSIG, HILDA M
Address: 640 STILL RD
City-St-Zip: PIERSON, FL 32180

Title: S
Name: VARGAS, MARTALECIA M
Address: 109 OYSTER BAY CIR , APT 300
City-St-Zip: ALTAMONTE SPRINGS, FL 32180

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: MELODY D LESH

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date