

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006320

FILED
Mar 13, 2012
Secretary of State

Entity Name: COUNTLESS CATS RESCUE, INC.

Current Principal Place of Business:

3533 OVERLAND DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

11550 INNFIELDS DRIVE
ODESSA, FL 33556

Current Mailing Address:

PO BOX 3305
HOLIDAY, FL 346923305

New Mailing Address:

PO BOX 3305
HOLIDAY, FL 34692

FEI Number: 27-0463607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, LINDA
3533 OVERLAND DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ORR, LINDA
11550 INNFIELDS DRIVE
ODESSA, FL 33556 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: LINDA ORR

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ORR, LINDA
Address: 11550 INNFIELDS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: SD
Name: STONE, DENISE
Address: 408 WOODWARD AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: TD
Name: GRIFFITTS, ANNELIESE
Address: 9247 HAYNIE COURT
City-St-Zip: TRINITY, FL 34655

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: LINDA ORR

CD

03/13/2012

Electronic Signature of Signing Officer or Director

Date