

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008846

FILED
Jan 20, 2012
Secretary of State

Entity Name: FUR KIDS PET RESCUE, INC.

Current Principal Place of Business:

5535 SW 65TH AVE
OCALA, FL 34474

New Principal Place of Business:

5530 SW 65TH AVE
OCALA, FL 34474

Current Mailing Address:

5535 SW 65TH AVE
OCALA, FL 34474

New Mailing Address:

5530 SW 65TH AVE
OCALA, FL 34474

FEI Number: 27-0933366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, SYNNOTT B
5525 SW 65TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DURHAM, SYNNOTT B
5520 SW 65TH AVE
OCALA, FL 34474 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: SYNNOTT B DURHAM

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIES, DOREEN B
Address: 5530 SW 65TH AVE
City-St-Zip: Ocala, FL 34474

Title: D
Name: GRIES, MICHAEL H
Address: 5530 SW 65TH AVE
City-St-Zip: Ocala, FL 34474

Title: D
Name: DURHAM, SYNNOTT B
Address: 5520 SW 65TH AVE
City-St-Zip: Ocala, FL 34474

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: SYNNOTT B DURHAM

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date