

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N10000000919

**FILED**  
**Nov 17, 2011**  
**Secretary of State**

**Entity Name:** DEATH ROW DOG RESCUE, INC.

**Current Principal Place of Business:**

5410 S.W. 41ST ST  
DAVIE, FL 33314

**New Principal Place of Business:**

3310 N.W. 21 AVE.  
OAKLAND PARK, FL 33309

**Current Mailing Address:**

5410 S.W. 41ST ST  
DAVIE, FL 33314

**New Mailing Address:**

3310 N.W. 21 AVE.  
OAKLAND PARK, FL 33309

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETERS, DIANA L MS  
5410 S.W. 41ST ST.  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

PETERS, DIANA L MS  
3310 N.W. 21 AVE.  
OAKLAND PARK, FL 33309 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: DIANA L. PETERS

11/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PETERS, DIANA L MS  
Address: 3310 N.W. 21 AVE.  
City-St-Zip: OAKLAND, FL 33309

Title: VP  
Name: TONNELIER, SONIA L MRS  
Address: 1506 WAGON GAP TRAIL  
City-St-Zip: HOUSTON, TX 77090

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: DIANA PETERS

PRES

11/17/2011

Electronic Signature of Signing Officer or Director

Date