2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N1000000936

FILED Dec 01, 2011 Secretary of State

Entity Name: ANIMAL RECOVERY MISSION, INC.

Current Principal Place of Business: New Principal Place of Business:

927 LINCOLN RD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 403344 MIAMI BEACH, FL 33140

FEI Number: 30-0602348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: RICHARD COUTO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ι

 Name:
 COUTO, RICHARD

 Address:
 927 LINCOLN RD

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: RICHARD COUTO FOUN 12/01/2011