2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011412

FILED Jan 17, 2013 Secretary of State

Entity Name: HUMAN ANIMAL LIFE FOUNDATION, INC.

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

19514 CORTEZ BLVD 209 5114 SPRING LAKE HIGHWAY BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

PO BOX 1210 POST OFFICE BOX 1210

BROOKSVILLE, FL 34605 US BROOKSVILLE, FL 34605 US

FEI Number: 27-4231019 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:

SCHROEDER, PETER H II BASS, FELICIA
19514 CORTEZ BLVD 209 5114 SPRING LAKE HIGHWAY
BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 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: FELICIA BASS 01/17/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHROEDER, PETER H II

Address: PO BOX 1210

City-St-Zip: BROOKSVILLE, FL 34605 US

Title: VP

Name: BASS, FELICIA T

Address: 5114 SPRING LAKE HIGHWAY City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S

Name: BASS, ANTOINETTE C
Address: 5114 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601 US

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: FELICIA BASS VP 01/17/2013