2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000003662

FILED Feb 05, 2013 Secretary of State

Entity Name: COMPANION ANIMAL RESUE ENDEAVOR, INC.

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

1881-B N.,MLK BLVD. 1881-B N MLK BLVD. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1881-B N.,MLK BLVD.
TALLAHASSEE, FL 32303
1881-B N MLK BLVD.
TALLAHASSEE, FL 32303

FEI Number: 27-5028356 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:

KOCHERSPERGER, DIANA
1881-B N.,ML KING BLVD.
TALLAHASSEE, FL 32303 US
RODGERS, SUSAN
1881-B N MLK BLVD.
TALLAHASSEE, FL 32303 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: SUSAN R RODGERS 02/05/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 KASPER, SHERRI

 Address:
 999 OLD FARM RD

 City-St-Zip:
 TALLAHASSEE, FL 323011

Title: S

 Name:
 RODGERS, SUSAN

 Address:
 2014 WILD CHERRY DR

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: T

Name: BRUMFIELD, KEVIN

Address: 2608 NAPOLEAN BONAPARTE DRIVE

City-St-Zip: TALLAHASSEE, FL 32308

Title: VP

 Name:
 BROWN, SONDRA

 Address:
 1881-B N.,M L KING BLVD.

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: SHERRI KASPER P 02/05/2013