2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000007303

FILED Nov 05, 2014 Secretary of State

Entity Name: ROKOS RESCUE MISSION 4 DOGS & CATS, INC.

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

2505 DOLPHIN DRIVE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2505 DOLPHIN DRIVE MIRAMAR, FL 33025

FEI Number: 46-0670987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPKINS, BONITA L 2505 DOLPHIN DRIVE MIRAMAR, FL 33025 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: BONITA L THOMPKINS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 THOMPKINS, BONITA L

 Address:
 2505 DOLPHIN DRIVE

 City-St-Zip:
 MIRAMAR, FL 33025

Title: SD

Name: SMITH, KELVIN E JR. Address: 2505 DOLPHIN DRIVE City-St-Zip: MIRAMAR, FL 33025

Title: TD

Name: CAIN, MARESA

Address: 8703 NE 4TH AVENUE ROAD City-St-Zip: MIAMI SHORES, FL 33138

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: BONITA L THOMPKINS RA 11/05/2014