2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28422

FILED Oct 05, 2007 Secretary of State

Entity Name: HEARING DOGS OF FLORIDA, INC.

Current Principal Place of Business:	New Principal Place of Business:
C/O AMELIA POST SARGENT 6471 TAMIAMI CANAL ROAD MIAMI, FL 33126	

New Mailing Address:

C/O AMELIA POST SARGENT 6471 TAMIAMI CANAL ROAD MIAMI, FL 33126

Current Mailing Address:

FEI Number: 65-0122441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SARGENT, AMELIA POST 6471 TAMIAMI CANAL ROAD MIAMI, FL 33126 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: AMELIA POST SARGENT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: SARGENT, AMELIA POST, Name:

 Address:
 6471 TAMIAMI CANAL RD.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 BARRY, MARGARET MARY,
 Name:

 Address:
 2510 NE 6TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name:HUMPHRIES, BETTIE,Name:SARGENT, LOIS KAddress:809 ANGELOAddress:6471 TAMIAMI CANAL RDCity-St-Zip:CORAL GABLES, FLCity-St-Zip:MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMELIA POST SARGENT PD 10/05/2007