2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001880

FILED Oct 07, 2014 Secretary of State

Entity Name: THE FLORIDA HUMANE SOCIETY, INC.

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

3870 NORTH POWERLINE ROAD POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

1520 SE 14TH COURT 3870 NORTH POWERLINE ROAD DEERFIELD BEACH, FL 33441 US POMPANO BEACH, FL 33073 US

FEI Number: 65-0409889 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:

EBERT, STEVEN M EBERT, CAROL R 1520 S E 14 COURT 1520 S E 14 COURT

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: CAROL EBERT 10/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

Name: EBERT, CAROL Address: 1520 SE 14TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD

Name: PACINA, PATRICIA SEC.

Address: 5251 NW 4 AV

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VPD

Name: ASLANIAN, PAULA
Address: 5210 NE 30TH TERR.
City-St-Zip: LIGHTHOUSE, FL 33064 US

Title: TD

Name: EBERT, CAROL Address: 1520 SE 14 CT

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: [

Name: KNOCH, KIM

Address: 481 E HILLSBORO BLVD City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: D

Name: BRADSHAW, LINDA
Address: 49 RIVERSIDE COURT
City-St-Zip: SOUTHINGTON, CN 06489

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: CAROL EBERT PRES 10/07/2014