

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002625

FILED
Oct 21, 2010
Secretary of State

Entity Name: BORN FREE PET SHELTER INC.

Current Principal Place of Business:

19015 SW 208 ST
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 823 N/A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 31-1467669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALLI, ALICIA
551 S MASHTA DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: ALICIA ABALLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABALLI, ALICIA G
Address: P.O. BOX 823 N/A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: WHITE, NANCY SERPICO
Address: 551 S MASHTA DR
City-St-Zip: KEY BISCAYNE, FL

Title: T
Name: RAY, CHRISTINA
Address: 36 N MORRIS AVE
City-St-Zip: FARMINGVILLE, NY 11738

Title: DFR
Name: MIRALOREN, VICTORIA
Address: 45 OCEAN VIEWS PKWY
City-St-Zip: SOUTHAMPTON, NY 11968

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: ALICIA G ABALLI

PRES

10/21/2010

Electronic Signature of Signing Officer or Director

Date