

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001799

FILED
May 16, 2012
Secretary of State

Entity Name: HELPING CATS AND KITTENS OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

130 LOWE ST
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

130 LOWE ST
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0490851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSIA, ANNA
130 LOWE ST
TAVERNIER, FL 33070 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: ANNA GRASSIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRASSIA, ANNA M
Address: 130 LOWE ST
City-St-Zip: TAVERNIER, FL 33070

Title: VPS
Name: ANDERSON, ERIC
Address: 125 RIVIERA DR
City-St-Zip: TAVERNIER, FL 33070

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: ANNA GRASSIA

PT

05/16/2012

Electronic Signature of Signing Officer or Director

Date