

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005514

FILED
Oct 28, 2008
Secretary of State

Entity Name: WILDLIFE RESCUE OF DADE COUNTY, INC.

Current Principal Place of Business:

8990 SW 174 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8990 SW 174 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0631553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BROWN, LLOYD
8990 SW 174 STREET
MIAMI, FL 33157 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: LLOYD BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, LLOYD
Address: 8990 SW 174 STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: ADAMS, JAMIE
Address: 8281 SW 128 ST
City-St-Zip: MIAMI, FL 33156

Title: TSD () Delete
Name: BROWN, ETHEL
Address: 8990 SW 174 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LLOYD BROWN

PD

10/28/2008

Electronic Signature of Signing Officer or Director

Date