2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004155

FILED Jun 10, 2010 Secretary of State

Entity Name: TALLAHASSEE BIG DOG RESCUE, INC.

US

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

4728 PIMLICO DR TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

4728 PIMLICO DR TALLAHASSEE, FL 32309

FEI Number: 59-3517684 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:

MAXFIELD, DEE ANN B 4728 PIMLICO DR TALLAHASSEE, FL 32309

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: DEE ANN B. MAXFIELD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MAXFIELD, DEE ANN B

 Address:
 4728 PIMLICO DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: VS

Name: BENTLEY, RITA
Address: 11 KIINGS RD
City-St-Zip: HAVANA, FL 32333

Title:

Name: WHITFIELD, BRANDEE
Address: 2657 NEZ PERCE TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: MD

 Name:
 CONNOLLY, SHEREE

 Address:
 921 HAWTHORNE ST.

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: DEE ANN B. MAXFIELD PT 06/10/2010