

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004155

FILED  
Oct 05, 2011  
Secretary of State

**Entity Name:** TALLAHASSEE BIG DOG RESCUE, INC.

**Current Principal Place of Business:**

4728 PIMLICO DR  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

9019 RESHARD LANE  
TALLAHASSEE, FL 32309

**Current Mailing Address:**

4728 PIMLICO DR  
TALLAHASSEE, FL 32309

**New Mailing Address:**

9019 RESHARD LANE  
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:**

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

**Name and Address of New Registered Agent:**

MAXFIELD, DEE ANN B  
9019 RESHARD LANE  
TALLAHASSEE, FL 32309 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: DEE ANN B. MAXFIELD

10/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MAXFIELD, DEE ANN B  
Address: 9019 RESHARD LANE  
City-St-Zip: TALLAHASSEE, FL 32309

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

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

Title: MD  
Name: CONNOLLY, SHEREE  
Address: 380 DOVE LANE  
City-St-Zip: MONTICELLO, FL 32344

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

10/05/2011

Electronic Signature of Signing Officer or Director

Date