PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATIO | N |
|-------------|----|
| REINSTATEME | NT |



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N9800004353

HUMANE SOCIETY OF NORTH AMERICA, INC. N98000004333

| 2. Principal Office Addr | 0 95 | 3. Mailing Office Address | | | |
|--------------------------|-------------|---------------------------|------------|--|--|
| 3521 FO | ORSYTH Rd | 3591 F | FORSYTH Rd | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | FLORIDA | City & State | o, FLORIDA | | |
| Zip | Country | Zip | Country | | |
| 32792 | U2A | 34/72 | USA | | |

02 APR 15 AM 9:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date Incorporated or Qualified To Do Business in Florida

5 93523212

HEINSTAILMENT 01-02

Applied For

\$8.75 Additional Fee required

Not Applicable

| Name | <u> </u> | 7. Name and Address | of Curent vegus | ered Agent | | <u></u> . <u></u> | - |
|------|---|---------------------|---------------------------------------|------------|-----------------------------|---------------------|--|
| LA | trky G. ddress (P.O. Box Number A FORS on. #, Etc. | is Not Acceptable) | <u>.</u> | 300 | 00053 -04/24/1 ****12 | 020101 4 | - 13 3 — - 44 -025 ** 122. |
| City |) TEK | PARK | · · · · · · · · · · · · · · · · · · · | Star FI | - 1 ' | 92 | |

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip | | |
|---------------|-----------------------------------|---|--|--|--|
| \mathcal{D} | MARgie MARTINEZ | 1630 SANKEY CIRCLE | OVIEDS, FL 32765 | | |
| D | JESUS VIRELLA | -713 MEADONSIDE Ct. | <u> </u> | | |
| \mathcal{I} | LARRY Adkins | 3521 FORSYTH Rd | WINTER PARK FL 32792 | | |
| | | | | | |
| | | | | | |
| · | | | A STATE OF THE STA | | |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

| SIG | NAT | UR | E: |
|-----|--------|----|----|
| 0.0 | , 4, 4 | | _ |

Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-260-606

CR2E081 (9/01)

Florida Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We did not receive the 2001 UBR last year and just now realized it. As a non-profit Corporation we try to conserve costs. If you could please waive the re-instatement fee it would be greatly appreciated.

Thank you for your consideration.

Best Regards,

Jorn alberia 4-11-02 Larry Adkins Director