2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003435

FILED Aug 11, 2012 Secretary of State

Entity Name: LUCKY PARROT REFUGE & SANCTUARY INC.

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

2121 17TH STREET SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

P.O BOX 110334 NAPLES, FL 34108

FEI Number: 22-3667014 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:

BUCHBINDER, ETHEL 2121 17TH STREET SW NAPLES, FL 34117 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: ETHEL BUCHBINDER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUCHBINDER, ETHEL R Address: 2121 17TH STREET SW City-St-Zip: NAPLES, FL 34117

Title: D

Name: BUCHBINDER, HERBERT Address: 1300 WAVE AVE City-St-Zip: MEDFORD, NY 11763

Title: D

 Name:
 FINKELSTEIN, MARVIN

 Address:
 2121 17TH ST SW

 City-St-Zip:
 NAPLES, FL 34117

Title:

Name: PEARCE, ELIZABETH

Address: 4186 PENNINSULAR SHORES DR

City-St-Zip: GRAWN, MI 49637

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: ETHEL BUCHBINDER D 08/11/2012