

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004722

Entity Name: NEW LIFE REFUGE, INC.

FILED
Nov 30, 2004
Secretary of State**Current Principal Place of Business:**3360 DAVIE BLVD
SUITE B
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**1086 LONG ISLAND AVE
FORT LAUDERDALE, FL 33312**New Mailing Address:**19 N.W. 45TH AVENUE
107
DEERFIELD BEACH, FL 33442FEI Number: 65-0940671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:**WRIGHT, LEANETTA
170 PENN WAY
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**WRIGHT, LEANETTA S PD
19 NORTH WEST 45TH AVENUE
107
DEERFIELD BEACH, FL 33442 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: LEANETTA S. WRIGHT

11/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WRIGHT, LEANETA
Address: 1086 LONG ISLAND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312Title: VPD () Delete
Name: WRIGHT, OTHNNIEL
Address: 1086 LONG ISLAND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312Title: STD () Delete
Name: MASONT, EVELYN
Address: 609 4TH STREET NORTH
City-St-Zip: BIRMINGHAM, AL 35204Title: T () Delete
Name: ASHLEY, DEBORAH
Address: 2923 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: WRIGHT, LEANETA
Address: 19 NORTH WEST 45TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442Title: VPD (X) Change () Addition
Name: WRIGHT, OTHNNIEL
Address: 19 NORTH WEST 45TH AVENUE #107
City-St-Zip: DEERFIELD BEACH, FL 33442Title: STD (X) Change () Addition
Name: MASON, EVELYN
Address: 609 4TH STREET NORTH
City-St-Zip: BIRMINGHAM, AL 35204Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEANETTA WRIGHT

PD

11/30/2004

Electronic Signature of Signing Officer or Director

Date