2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004722

Entity Name: NEW LIFE REFUGE, INC.

FILED Nov 17, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3360 DAVIE BLVD SUITE B

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2750 NW 44TH STREET 2750 NW 44TH STREET

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OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 US

FEI Number: 65-0940671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WRIGHT, LEANETTA S PD
2750 NW 44TH STREET
2750 NW 44TH STREET
413

U/ 113

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 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 11/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 WRIGHT, LEANETTA

 Address:
 2750 NW 44TH STREET #113

 City-St-Zip:
 OAKLAND PARK, FL 33309 US

Title: VPD

 Name:
 WRIGHT, OTHNNIEL

 Address:
 2750 NW 44TH STREET #113

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: STD

 Name:
 WRIGHT, DONALD L SR.

 Address:
 2750 NW 44TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309 US

Title:

 Name:
 BARRANCE, RUBY J

 Address:
 3500 NW 35TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: LEANETTA S. WRIGHT PD 11/17/2011