CORPORATION REINSTATEMENT



FLORIDA DEPÁRTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT

Fair Haven Primate Sanctuary, Inc.

1161 F Road

Loxahatchee

Suite, Apt. #, Etc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2. Principal Office Address 1161 F Road		3. Mailing Office Address 1161 F Road		DEILICTATERELIT A			
				REINSTATEMENT (0)-0/			
Suite, Apt. #, etc.		Suite, Apt. #, etc. City & State Loxahatchee, FL					
				4. Date Incorporated or Qualified To Do Business in Florida 9/13/99			
City & State				5. FEI Number	Applied For		
Loxahatchee, FL				62-0986064	Not Applicable		
Zip	•	Country	Zip	Country	6.	75. A 4 (2) 1 5	
33470		USA	33470	USA	CERTIFICATE OF STATUS DESIDED	.75 Additional Fee required for a Certificate of Status	
/	7. Name and Address of Current Registered Agent						
/	Name						
	Во	nnie L. Fair	•				
,	Street Address (P.O. Box Number is Not Acceptable)					COAL_2	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Zip Code

33470

State

FL

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director Loxahatchee, FL 33470 P/D 1161 F Road Bonnie L. Fair 2835 Polo Island Dr. West Palm Beach, FL 33414 S/T/D James R. Greene D 400 Australian Ave. West Palm Beach, FL 33401 Donald Dufresne, Esq. D 2329 Collins Ferry Rd. Morgantown, WV 26505 Debra Cyphert 10490 165th St. N Jupiter Farms, FL 33478 D Dr. Lori Minteer, DVM Two Brentwood Commons, Ste 150 Brentwood, TN 37027 Barbara Boone

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 filing 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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #