

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007473

FILED
Oct 13, 2009
Secretary of State

Entity Name: PUPPY HILL FARM ANIMAL RESCUE, INC.

Current Principal Place of Business:

5630 LONE PINE TRAIL
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

5630 LONE PINE TRAIL
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3621194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, JOHN D ESQ.
303 STATE RD. 26
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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: JOHN MIDDLETON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILDERS, CALVIN M
Address: 5630 LONE PINE TRAIL
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: TRENHOLM, LAURIE
Address: 5630 LONE PINE TRAIL
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: CHEEK, LAVONDA
Address: 1040 BROOKWOOD CT.
City-St-Zip: WAKINVILLE, GA 30677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURIE E. TRENHOLM

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date