

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126553

FILED
Feb 24, 2006
Secretary of State

Entity Name: NOW AND FOREVER FELINE CARE, INC.

Current Principal Place of Business:

1161 NE 25TH AVE - APT 1
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1161 NE 25TH AVE - APT 1
POMPANO BEACH, FL 33062

New Mailing Address:

1021 SW 29TH STREET
FT. LAUDERDALE, FL 33315

FEI Number: 11-3727719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, MARJORIE
1161 NE 25TH AVE - APT 1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BANKS, MARJORIE
1021 SW 29TH STREET
FT. LAUDERDALE, FL 33315 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: MARJORIE BANKS

02/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D1P () Delete
Name: BATTLE, CARMEN
Address: 798 E 53RD ST
City-St-Zip: HIALEAH, FL 33018

Title: D2VP () Delete
Name: BLAKE, JANIE K
Address: 2601 NE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D3ST () Delete
Name: BANKS, MARJORIE
Address: 1161 NE 25TH AVE - APT 1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D3ST (X) Change () Addition
Name: BANKS, MARJORIE
Address: 1021 SW 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARJORIE BANKS

D3ST

02/24/2006

Electronic Signature of Signing Officer or Director

Date