

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083091

Entity Name: NON-PROFIT RESCUE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

1145 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

336 N BIRCH ROAD
4E
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1145 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 11341
FORT LAUDERDALE, FL 33339

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

Name and Address of Current Registered Agent:

HAILEY, JOSEPH C JR
1145 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HAILEY, JOSEPH C JR
336 N BIRCH ROAD
4E
FORT LAUDERDALE, FL 33339 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: JOSEPH C. HAILEY, JR.

02/16/2007

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: P/D () Delete
Name: HAILEY, JOSEPH C JR
Address: 1145 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/D () Delete
Name: HAILEY, RUTH E
Address: 369 HILLTOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HAILEY, JOSEPH C JR
Address: 336 N BIRCH ROAD, UNIT 4E
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: VP/D (X) Change () Addition
Name: HAILEY, ESTER J
Address: 369 HILLTOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOSEPH C. HAILEY, JR.

P/D

02/16/2007

Electronic Signature of Signing Officer or Director

Date