

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055043

FILED
Sep 22, 2011
Secretary of State

Entity Name: ANGEL RESCUE MANAGEMENT INC

Current Principal Place of Business:

1800 PEMBROOK DR.
300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DR.
300
ORLANDO, FL 32810

New Mailing Address:

3935 COVEY FLUSH CT
SMYRNA, GA 30082

FEI Number: 20-4711977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROMISES TRAVEL & FINANCIAL SERVICES CORP
7226 W COLONIAL DRIVE
245
ORLANDO, FL 32818 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: TAUSHA JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TURNER, REGINALD
Address: 3935 COVEY FLUSH CT
City-St-Zip: SMYRNA, GA 30082

Title: PRES
Name: TURNER, DOMINIC
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: COO
Name: BROWN, BRANDI
Address: 1800 PEMBROOK DR., SUITE 300
City-St-Zip: ORLANDO, FL 32810

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGINALD TURNER

CEO

09/22/2011

Electronic Signature of Signing Officer or Director

Date