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: SHERRY SILK

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000024072

Entity Name: HUMANE SOCIETY OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

3607 N. ARMENIA AVENUE TAMPA, FL 33607-1322

Current Mailing Address:

3607 N. ARMENIA AVENUE TAMPA FL 33607-1322 US

FEI Number: 59-3727591

Name and Address of Current Registered Agent:

SILK, SHERRY 3607 N ARMENIA AVE TAMPA, FL 33607 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: SHERRY SILK

Electronic Signature of Registered Agent

Officer/Director Detail :

Title D Name SILK, SHERRY Address 3607 N ARMENIA AVE City-State-Zip: TAMPA FL 33607

Certificate of Status Desired: No

03/02/2020 Date

03/02/2020

FILED Mar 02, 2020 Secretary of State 6883201189CR

CEO