2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006827

FILED Oct 03, 2011 Secretary of State

Entity Name: TIGER'S WORLD FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1007 6TH STREET SE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

US

1007 6TH STREET SE WINTER HAVEN, FL 33880

FEI Number: 14-2004077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTO, DIEUSEUL 1007 6TH STREET SE WINTER HAVEN, FL 33880

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: DIEUSEUL BERTO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EXD

BERTO, DIEUSEUL Name: Address: 1007 6TH STREET SE City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: BERTO, EDSON Address: 5607 LAKE FOX CIRCLE City-St-Zip: WINTER HAVEN, FL 33884

Title: VC

GERMILUS, ST. CHARLES Name: Address: 510 REDDICKS CIRCLE City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC

Name: FULLERTON, CHRISTINA 225 E. SWOOPE STREET Address: City-St-Zip: LAKE ALFRED, FL 33850

Title: TRE

Name: BURKE, RENETTA Address: 200 AVE K SE #377 WINTER HAVEN, FL 33880 City-St-Zip:

Title:

CLERVOIS, JEAN Name: Address: 2950 NE 187 TERRACE MIAMI GARDENS, FL 33056 City-St-Zip:

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

SIGNATURE: DIEUSEUL BERTO **EXD** 10/03/2011