Current Principal Place of Business:
12802 EASY STREET
TAMPA, FL 33625

Current Mailing Address:
P.O. BOX 340189
TAMPA, FL 33694

Entity Name: BIG CAT RESCUE AND SANCTUARY, INC.

Certificate of Status Desired: No

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:
BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 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:
Electronic Signature of Registered Agent Date

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>MURDOCK, JAMIE V</td>
<td>12802 EASY STREET</td>
<td>TAMPA FL 33625</td>
</tr>
<tr>
<td>CEO</td>
<td>BASKIN, CAROLE</td>
<td>12802 EASY STREET</td>
<td>TAMPA FL 33625</td>
</tr>
</tbody>
</table>

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: CAROLE BASKIN CEO 01/10/2015

Electronic Signature of Signing Officer/Director Detail Date