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.

CHAIRMAN

SIGNATURE: MICHAEL VONPLINSKY

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

Current Principal Place of Business:

1022 NW 8TH STREET RD. MIAMI, FL 33136-3119 US

FEI Number: 45-2651770

1022 NW 8TH STREET RD. MIAMI, FL 33136-3119

Name and Address of Current Registered Agent:

Entity Name: THE SURF AND SONG FOUNDATION, INC.

VONPLINSKY, MICHAEL 1022 NW 8TH STREET RD. MIAMI, FL 33136-3119 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

Officer/Director Detail :

| Title | CHAIRMAN, TREASURER | Title | DIRECTOR |
|-----------------|------------------------|-----------------|---------------------|
| Name | VONPLINSKY, MICHAEL | Name | MORGAN, JESSE |
| Address | 1022 NW 8TH STREET RD. | Address | 3805 FOWLER ST |
| City-State-Zip: | MIAMI FL 33136-3119 | City-State-Zip: | FORT MYERS FL 33901 |

FILED Mar 19, 2013 Secretary of State CC3089709789

Certificate of Status Desired: No

Date

03/19/2013

Date