FILED Jan 22, 2008 8:00 am Secretary of State

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01-22-2008 90047 034 ***150.00 **DOCUMENT #476783** FISHEATING CREEK WILDLIFE SANCTUARY, INC. Principal Place of Business Mailing Address 4700 S.W. 74 STREET 4700 S.W. 74 STREET SOUTH MIAMI, FL 33143-5097 SOUTH MIAMI, FL 33143-5097 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1608971 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLEDGE, LEWIS D. JR. Street Address (P.O. Box Number is Not Acceptable) 4700 S.W. 74TH STREET SO. MIAMI, FL 33143-6117 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TD TITLE ☐ Delete Change KERN, RICHARD NAME MARIE STREET ADDRESS 23050 SW 156 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP 1171.5 TITLE ☐ Change ☐ Delete ☐ Addition NAME MILLEDGE, LEWIS D., JR. NAME STREET ADDRESS 4700 S.W. 74TH STREET STREET ADDRESS CITY-ST-ZIP S.MIAMI, FL 33143 CITY-\$1-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME KERN, JAMES W. NAME STREET ADDRESS 14403 S.W. 142ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE ☐ Delete TITLE Addition ARMSTRONG, FAMES L NAME ATMSTRONG, JAMES L IV NAME 12920 SW 69 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CHY ST-ZIP Deleie ■ Addition TITLE TITLE ☐ Change KERN, DREW TURNER DAVID NAME NAME 5.W. 85 AVE STREET ADDRESS ONE SOUTHTRUST THIRD AVE, SUITE 1440 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CHY-ST-ZIP PD TITLE ☐ Delete HHE ☐ Change Addition RIEDER, THOMAS NAME NAME STREET ADDRESS 9990 SW 77 AVE, SUITE 300 STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33156 CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

LEWIS D. MILLETX JR