## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## **DOCUMENT# 573254**

FILED May 02, 2012 Secretary of State

Entity Name: DOLPHIN AQUARIUM & PET PRODUCTS, INC.

US

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

238 W MICHIGAN AVE

PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

238 W MICHIGAN AVE

PENSACOLA, FL 32505 US

FEI Number: 59-1832505 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BRISCALL, THOMAS S 238 W MICHIGAN AVE PENSACOLA, FL 32505

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: THOMAS S. BRISCALL

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PDC

Name: BRISCALL, THOMAS S Address: 238 W MICHIGAN AVE City-St-Zip: PENSACOLA, FL 32505

Title: DV

Name: BRISCALL, BARBARA C Address: 238 W MICHIGAN AVE City-St-Zip: PENSACOLA, FL 32505

Title: CEO

Name: REITER, MELISSA R Address: 1020 SEA ACRES WAY

City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS S. BRISCALL PDC 05/02/2012