2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763746

FILED Jan 11, 2011 Secretary of State

Entity Name: CRYSTAL RIVER SEARCH AND RESCUE INC.

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

148 NE 5TH ST.

CRYSTAL RIVER, FL 34423

Current Mailing Address: New Mailing Address:

P.O. BOX 2922

CRYSTAL RIVER, FL 326239922

FEI Number: 59-2246276 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:

HARVEY, MORRIS 8055 N. DACCA TER.

DUNNELLON, FL 34433 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: MORRIS HARVEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: HARVEY, MORRIS
Address: 8055 N DACCA TERR
City-St-Zip: DUNNELLON, FL 34433

Title: SD

Name: PLANT, DAVID

Address: 886 N LAFAYETTE WAY City-St-Zip: INVERNESS, FL 34453

Title: F

Name: SIMON, JAMES

Address: 571 E. CHARLESTON CT. City-St-Zip: HERNANDO, FL 34442

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: MORRIS HARVEY TD 01/11/2011