

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000002027

FILED
Jul 29, 2011
Secretary of State

Entity Name: RAINFOREST ALLIANCE, INCORPORATED

Current Principal Place of Business:

665 BROADWAY
SUITE 500
NEW YORK, NY 10012 US

New Principal Place of Business:

Current Mailing Address:

665 BROADWAY
SUITE 500
NEW YORK, NY 10012 US

New Mailing Address:

FEI Number: 13-3377893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RICHARD
1045 92ND STREET
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS A.V.P.

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, DANIEL R
Address: 665 BROADWAY, SUITE 500
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: ABBOD, LABEEB
Address: 665 BROADWAY, SUITE 500
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: ADAMS, JOHN D
Address: 665 BROADWAY, SUITE 500
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: ALBRIGHT, ADAM
Address: 665 BROADWAY, SUITE 500
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: BROWN, DR NOEL
Address: 665 BROADWAY, SUITE 500
City-St-Zip: NEW YORK, NY 10012

Title: D
Name: COHEN, DANIEL
Address: 665 BROADWAY, SUITE 500
City-St-Zip: NEW YORK, NY 10012

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: HORTENSE WHELAN

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date