

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003760

Entity Name: TIGER FUND, INC.

FILED  
Oct 05, 2009  
Secretary of State

## Current Principal Place of Business:

21218 ST. ANDREWS BLVD. #641  
BOCA RATON, FL 33433

## New Principal Place of Business:

934 N. UNIVERSITY DR.  
#451  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

P.O. BOX 3594  
PONTE VEDRA, FL 32004

## New Mailing Address:

FEI Number: 04-3681131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

GILBERT, DALE  
120 SAWBILL PALM DRIVE  
PONTE VEDRA, FL 32082      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: DALE GILBERT

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR      ( ) Delete  
Name: GILBERT, DALE  
Address: 120 SAWBILL PALM DRIVE  
City-St-Zip: PONTE VEDRA, FL 32082

Title: DIR      ( ) Delete  
Name: GILBERT, MARSELLA  
Address: 442 9TH AVE  
City-St-Zip: MENLO PARK, CA 94025

Title: DIR      ( ) Delete  
Name: PKHAKADZE, NATASHA  
Address: 518 NORTH FEDERAL #13  
City-St-Zip: LAKE WORTH, FL 33460

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR      ( ) Change (X) Addition  
Name: VENEZLA, JOHN  
Address: 2201 WEST SAMPLE ROAD BLDG 9 SUITE 3B  
City-St-Zip: PONPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DALE GILBERT

DIR

10/05/2009

Electronic Signature of Signing Officer or Director

Date