

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003760

FILED
Mar 17, 2011
Secretary of State

Entity Name: TIGER FUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: GILBERT, DALE
Address: 120 SAWBILL PALM DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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

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

Title: DIR
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 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: DALE GILBERT

DIR

03/17/2011

Electronic Signature of Signing Officer or Director

Date