

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N02000008558

**FILED**  
**Oct 21, 2004**  
**Secretary of State****Entity Name:** MARSH EXOTIC ANIMAL FOUNDATION, INC.**Current Principal Place of Business:**17281 SHELBY LANE  
NORTH FORT MYERS, FL 33917 US**New Principal Place of Business:****Current Mailing Address:**17281 SHELBY LANE  
NORTH FORT MYERS, FL 33917 US**New Mailing Address:****FEI Number:** 38-3664384 **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:**CARDINALE, LINDA  
17281 SHELBY LANE  
NORTH FORT MYERS, FL 33903 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** CARDINALE, LINDA  
**Address:** 17281 SHELBY LANE  
**City-St-Zip:** NORTH FORT MYERS, FL 33917 US**Title:** V ( ) Delete  
**Name:** GILBERT, ELIZABETH  
**Address:** 1115 SW 16TH TERR  
**City-St-Zip:** CAPE CORAL, FL 33991**Title:** D ( ) Delete  
**Name:** MAYER, JOHN  
**Address:** 1506 NE 13TH TERR  
**City-St-Zip:** CAPE CORAL, FL 33909**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V (X) Change ( ) Addition  
**Name:** SEAL 11, JOHN  
**Address:** 17281 SHELBY LANE  
**City-St-Zip:** NORTH FORT MYERS, FL 33917**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA CARDINALE

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date