

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008558

FILED
Sep 21, 2005
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:

CARDINALE, LINDA
17281 SHELBY LANE
NORTH FORT MYERS, FL 33917 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: LINDA CARDINALE

09/21/2005

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: SEAL 11, JOHN
Address: 17281 SHELBY LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

09/21/2005

Electronic Signature of Signing Officer or Director

Date