

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005641

FILED
May 24, 2007
Secretary of State

Entity Name: OFFSHORE NOT FOR PROFIT, INC.

Current Principal Place of Business:

240 NORTH WASHINGTON BLVD.
7TH FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

2117 47TH STREET
SARASOTA, FL 34234 US

Current Mailing Address:

240 NORTH WASHINGTON BLVD.
7TH FLOOR
SARASOTA, FL 34236 US

New Mailing Address:

2117 47TH STREET
SARASOTA, FL 34234 US

FEI Number: 42-1597924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BRANCH, DAVID
240 NORTH WASHINGTON BLVD.
7TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRANCH, DAVID C
2117 47TH STREET
SARASOTA, FL 34234 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: DAVID BRANCH

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANCH, DAVID C
Address: 240 NORTH WASHINGTON BLVD., 7TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

Title: CO (X) Delete
Name: WALIGORA, KIRSTEN
Address: 240 NORTH WASHINGTON BLVD., 7TH FLOOR
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BRANCH, DAVID C
Address: 2117 47TH STREET
City-St-Zip: SARASOTA, FL 34234 US

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

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: DAVID BRANCH

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date