

ND4000002992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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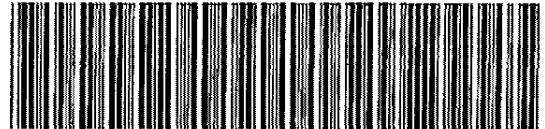
(Business Entity Name)

(Document Number)

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04 MAY 14 AM 9:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Ps 5/20/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILD GARDENS ZOOLOGICAL PARK, INC.
(Name of corporation)

DOCUMENT NUMBER: NO4000002992

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATT WATERHOUSE
(Name of person)

WILD GARDENS ZOOLOGICAL PARK, INC.
(Name of firm/company)

5152 BOGGY CREEK ROAD, #F18
(Address)

ST. CLOUD, FL 34771
(City/state and zip code)

For further information concerning this matter, please call:

MATT WATERHOUSE at (321) 443-3860
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TO DIVISION OF CORPORATIONS:

OUR CORPORATE ADDRESS & ONE DIRECTOR'S ADDRESS HAS CHANGED,
THE CHANGES ARE AS FOLLOWS:

Wild Gardens Zoological Park, Inc. has a new corporate address, it is as follows:

5152 Boggy Creek Road, #F18
St. Cloud, FL 34771

Director/President Matt Waterhouse of Wild Gardens Zoological Park, Inc. has a new
mailing address, it is as follows:

5152 Boggy Creek Road, # F18
St. Cloud, FL 34771

THANK YOU,

Matt Waterhouse
President
Wild Gardens Zoological Park, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WILD GARDENS ZOOLOGICAL PARK, INC.
2. The principal office address: 5152 BOGGY CREEK ROAD, # F18
ST. CLOUD, FL 34771
3. The mailing address (if different): 5152 BOGGY CREEK ROAD, # F18
ST. CLOUD, FL 34771
4. Date of incorporation/qualification: 03/24/04 Document number: N04000002992
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MATT WATERHOUSE
5152 BOGGY CREEK ROAD, # F18
ST. CLOUD, FL 34771

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MATT WATERHOUSE
5152 BOGGY CREEK ROAD, # F18
(P.O. Box or personal mailbox NOT acceptable)
ST. CLOUD, FL 34771

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Matthew Waterhouse
(Signature of an officer or director)

MATTHEW WATERHOUSE, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Matthew Waterhouse
(Signature of Registered Agent)

5/12/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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