

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009868

FILED
Oct 09, 2006
Secretary of State

Entity Name: OASIS BIRD PARK & GARDENS INC.

Current Principal Place of Business:

17075 SW 192ND ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17075 SW 192ND ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 04-3808754 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:

ALFARO, ELBERT R
13965 NW 67TH AVE.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VALDES, ALFREDO R
17075 SW 192ND STREET
MIAMI FL, FL 33187 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: ALFREDO R. VALDES

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, ALFREDO R
Address: 17075 SW 192ND ST.
City-St-Zip: MIAMI, FL 33187

Title: VTD () Delete
Name: FERNANDEZ, MARCELINO
Address: 17075 SW 192ND ST.
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: VALDES, MEDARDO
Address: 17075 SW 192ND ST.
City-St-Zip: MIAMI, FL 33187

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 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: ALFREDO R. VALDES

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date