2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004496

Entity Name: FIG TREE FOUNDATION, INC.

FILED Jan 25, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 20 N. ORANGE AVENUE
 189 S. ORANGE AVE

 STE 1450
 SUITE 1600

 ORLANDO, FL 32801
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 20 N. ORANGE AVENUE
 189 S. ORANGE AVE

 STE 1450
 SUITE 1600

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 26-2599221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, CARL H IV
20 N. ORANGE AVENUE
STE 1450
ORLANDO, FL 32801 US

PETERSON, CARL H IV
189 S. ORANGE AVENUE0
SUITE 1600
ORLANDO, FL 32801 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: CARL H PETERSON IV 01/25/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PS

Name: PETERSON, CARL H IV Address: 189 S ORANGE AVE SUITE 1600

City-St-Zip: ORLANDO, FL 32801

Title: VPT

Name: APELADO, RAYMOND

Address: 189 S ORANGE AVE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: TERRELL, AMY

Address: 189 S ORANGE AVE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

Title: D

Name: COURTNEY-PETERSON, JOYCE Address: 189 S ORANGE AVE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

I hereby 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 all other like empowered.

SIGNATURE: JOYCE COURTNEY-PETERSON D 01/25/2013