2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007341

Entity Name: ANIMIS FOUNDATION, INC.

FILED Oct 04, 2010 Secretary of State

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

C/O CHRISTIAAN VON WALHOFF 1111 RITZ CARLTON DR, APT 1204 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O CHRISTIAAN VON WALHOFF 1111 RITZ CARLTON DR, APT 1204 SARASOTA, FL 34236

FEI Number: 27-0718085 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:

BARRETT HECKER, SUSAN 200 SOUTH ORANGE AVE SARASOTA, FL 32436 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: SUSAN BARRETT HECKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: VON WALHOFF, CHRISTIAAN Address: 1111 RITZ CARLTON DR, APT 1204

City-St-Zip: SARASOTA, FL 34236

Title: D

Name: VON WALHOFF, BETTINA

Address: 1111 RITZ CARLTON DR. APT 1204

City-St-Zip: SARASOTA, FL 34236

Title:

Name: WALHOF, MICHELLE Address: 8251 SW 27TH AVENUE City-St-Zip: OCALA, FL 34476

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: CHRISTIAAN WALHOF CEO 10/04/2010