

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006574

FILED
Dec 09, 2011
Secretary of State

Entity Name: AQUARIUM FOR PENSACOLA, INC.

Current Principal Place of Business:

1812 E. DESOTO STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1812 E. DESOTO STREET
PENSACOLA, FL 32501 UN

Current Mailing Address:

1812 E. DESOTO STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 17-0533343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, WILLIAM III
1812 E. DESOTO STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: MICHAEL BAILEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, WILLIAM III
Address: 1812 E. DESOTO STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: RICHARDS, NEIL
Address: 4430 TOUPON DR
City-St-Zip: PENSACOLA, FL 32526

Title: S
Name: BAILEY, MICHAEL
Address: 4500 MONTCLAIR DR
City-St-Zip: PENSACOLA, FL 32505

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: MICHAEL BAILEY

S

12/09/2011

Electronic Signature of Signing Officer or Director

Date