2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000010756

Entity Name: EAST MIRAMAR DOLPHINS, INC.

FILED Sep 30, 2014 Secretary of State

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

1854 NW 204TH STREET MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

1854 NW 204TH STREET MIAMI, FL 33056

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

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

SMATHERS, TIMOTHY H JR. 1854 NW 204TH STREET MIAMI, FL 33056

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: TIMOTHY SMATHERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMATHERS, TIMOTHY H JR. Name: Address: 1854 NW 204TH STREET City-St-Zip: MIAMI, FL 33056

Title: D/VP

Name: PAYOUTE, MAC DONALD Address: 2920 NW 209TH TERRACE City-St-Zip: MIAMI GARDENS, FL 33056

Title: D/S

SMATHERS, SHARELL Name: Address: 1854 NW 204TH STREET City-St-Zip: MIAMI, FL 33056

Title: D/Τ

Name: WALLACE, LIZETTE Address: 1854 NW 204TH STREET MIAMI, FL 33056

City-St-Zip:

Title: SMITH, ANDRE Name: 16210 NW 28TH PLACE Address:

MIAMI GARDENS, FL 33054 City-St-Zip:

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: TIMOTHY SMATHERS JR Ρ 09/30/2014