

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N21393

FILED
Oct 17, 2005
Secretary of State

Entity Name: MARINE LIFE PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

4820 N.E. 26 AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6550 N. FEDERAL HIGHWAY
SUITE 340
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4820 N.E. 26 AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

6550 N. FEDERAL HIGHWAY
SUITE 340
FORT LAUDERDALE, FL 33308

FEI Number: 59-2833695 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:

TINGLER, D. BRENT
4820 N.E. 26 AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TINGLER, D. BRENT
6550 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: D. BRENT TINGLER

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BOSSART, GREGG
Address: 7835 1ST STREET SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

Title: VP/D () Delete
Name: GREEN, LYNDIA
Address: PO BOX 3430
City-St-Zip: ASPEN, CO 81612

Title: S/D () Delete
Name: MAGRAM, RON
Address: 6697 SOUTHWEST 70TH AVE
City-St-Zip: MIAMI, FL 33143

Title: T/D () Delete
Name: TINGLER, D. BRENT
Address: 4820 N.E. 26 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

Title: T/D (X) Change () Addition
Name: TINGLER, D. BRENT
Address: 6550 N. FEDERAL HIGHWAY, STE 340
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: D. BRENT TINGLER

TRES

10/17/2005

Electronic Signature of Signing Officer or Director

Date