

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005208

FILED
May 18, 2011
Secretary of State

Entity Name: CATLIN FOUNDATION, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O BESSEMER TR, 222 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

801 BRICKELL AVENUE
19TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O BESSEMER TR, 222 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 65-0646287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEMER TRUST
801 BRICKELL AVE. STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BESSEMER TRUST
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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: LAI YEE

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WAINWRIGHT, NANCY
Address: C/O BESSEMER TR, 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: PASCAL, CLARA
Address: C/O BESSEMER TR, 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: DS
Name: WAINWRIGHT, ROBIN C
Address: C/O BESSEMER TR, 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: LAI YEE

RA

05/18/2011

Electronic Signature of Signing Officer or Director

Date