

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005218

FILED
Nov 16, 2009
Secretary of State

Entity Name: MARINE ANIMAL RESCUE SOCIETY, INC.

Current Principal Place of Business:

4600 RICKENBACKER CAUSEWAY
DIVISION OF MARINE BIOLOGY AND SCIENCES
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 833356
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0728506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADJEZ, CRIS
BOX 833356
MIAMI, FL 33283 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: CRIS A. HADJEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADJEZ, CRIS
Address: P.O. BOX 833356
City-St-Zip: MIAMI, FL 33283

Title: D () Delete
Name: GASTON, ENRIQUE
Address: P.O. BOX 833356
City-St-Zip: MIAMI, FL 33283

Title: D () Delete
Name: ZAIAS, JULIA DR.
Address: P.O. BOX 833356
City-St-Zip: MIAMI, FL 33283

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CRIS A. HADJEZ

Electronic Signature of Signing Officer or Director

DIR

11/16/2009

Date