

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001591

FILED
Nov 08, 2010
Secretary of State

Entity Name: AQUATIC ANIMAL LIFE SUPPORT OPERATORS, INC.

Current Principal Place of Business:

7007 SEA WORLD DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690067
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 59-3506990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, GREGORY
7007 SEA WORLD DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

DAVIS, RICHARD
2016 N AVE
ORLANDO, FL 32830 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: RICHARD DAVIS

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BRD
Name: TENHAGEN, GEORGE E MR
Address: 7902 RIVER RIDGE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: PRES
Name: DAVIS, DICK
Address: 2016 N AVE
City-St-Zip: ORLANDO, FL 32830 US

Title: VP
Name: ANDERSON, ROBERT
Address: PIER 59, 1483 ALASKAN WAY
City-St-Zip: SEATTLE, WA 98101 US

Title: TREA
Name: BARNHILL, JOHN
Address: 1110 CELEBRITY CIRCLE
City-St-Zip: MYRTLE BEACH, SC 29577 US

Title: SEC
Name: TAYLOR, BROOK
Address: 2016 N AVE
City-St-Zip: ORLANDO, FL 32830

Title: BRD
Name: SOLLOWIN, JOE
Address: 410 BAGBY ST
City-St-Zip: HOUSTON, TX 77002 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: JOHN BARNHILL

TRES

11/08/2010

Electronic Signature of Signing Officer or Director

Date