

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007197

FILED
Jul 20, 2005
Secretary of State

Entity Name: SHARK FOUNDATION, INC.

Current Principal Place of Business:

C/O RICHARDS
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O RICHARDS
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0903122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODNECHT, ALEXANDER
Address: 2665 S BAYSHORE DR #703
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: THORSECKE, HEINRICH
Address: 2665 S. BAYSHORE DR, #703
City-St-Zip: MIAMI, FL 33133

Title: AS () Delete
Name: RICHARDS, TIMOTHY D
Address: 2665 S BAYSHORE DR STE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: THORBECKE, HEINRICH
Address: 2665 S. BAYSHORE DR, #703
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER GODNECHT

PD

07/20/2005

Electronic Signature of Signing Officer or Director

Date