

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092963

FILED  
Oct 11, 2005  
Secretary of State

Entity Name: KENDALL AQUARIUM OF MIAMI INC.

## Current Principal Place of Business:

P. O. BOX 835265  
MIAMI, FL 332835265

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 835265  
MIAMI, FL 332835265

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, NELSON E  
PO BOX 8355265  
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: NELSON LOPEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOPEZ, NELSON E  
Address: 11879 SW 92ND LANE  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: LOPEZ, BRIGETTE M  
Address: 11879 SW 92 LN.  
City-St-Zip: MIAMI, FL 33186

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON LOPEZ

Electronic Signature of Signing Officer or Director

PD

10/11/2005

Date