

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031352

FILED
Oct 10, 2007
Secretary of State

Entity Name: REEF AQUARIUMS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

13040 SW 103 TER
MIAMI, FL 33186 US

New Principal Place of Business:

7390 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

13040 SW 103 TER
MIAMI, FL 33186 US

New Mailing Address:

7390 SW 40 STREET
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, DARWIN
13040 SW 103 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MUNOZ, DARWIN
7390 SW 40 STREET
MIAMI, FL 33155 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: DARWIN MUNOZ

10/10/2007

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: P () Delete
Name: MUNOZ, DARWIN
Address: 13040 SW 103 TER
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, DARWIN
Address: 7390 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

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

SIGNATURE: DARWIN MUNOZ

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date