

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P35536

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** REEF ENVIRONMENTAL EDUCATION FOUNDATION INCORPORATED

**Current Principal Place of Business:**

98300 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 246  
KEY LARGO, FL 33037

**New Mailing Address:**

**FEI Number:** 65-0270064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITCHELL, LISA A  
98300 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**Name and Address of New Registered Agent:**

HUMANN, PAUL H  
4980 SW 61ST AVE.  
DAVIE, FL 33314 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: PAUL H. HUMANN

02/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HUMANN, PAUL H  
Address: 4980 SW 61ST AVE.  
City-St-Zip: DAVIE, FL 33314

Title: S  
Name: DALLE PAZZE, JAMES P  
Address: 1201 ORANGE ST. SUITE 500  
City-St-Zip: WILMINGTON, DE 19801

Title: V/T  
Name: DELOACH, EDWARD L  
Address: 1861 CORNELL RD.  
City-St-Zip: JACKSONVILLE, FL 32207

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: PAUL H. HUMANN

C

02/01/2011

Electronic Signature of Signing Officer or Director

Date