2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000014204

Entity Name: CHAMPION AQUARIUMS INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 SE 7TH AVE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

PO BOX 9592 FORT LAUDERDALE, FL 33060

FEI Number: 65-0650994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAMPION, GREGORY M 830 SE 7TH AVE POMPANO BEACH, FL 33060 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: GREGORY M CHAMPION

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAMPION, GREGORY M

 Address:
 830 SE 7TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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

SIGNATURE: GREGORY M CHAMPION PRES 01/06/2012