

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000104419

FILED
Mar 09, 2011
Secretary of State

Entity Name: SAFARI THATCH, INC.

Current Principal Place of Business:

2020 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

4500 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2020 NW 25TH AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

4500 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0977436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, LARAIN J
2020 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WIGHT, LARAIN J
4500 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: LARAIN J. WIGHT

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WIGHT, GARTH A
Address: 4500 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: WIGHT, LARAIN J
Address: 4500 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LARAIN J. WIGHT

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date