

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 25, 2011
Secretary of State**

DOCUMENT# V04751

Entity Name: INDOOR RAINFOREST INC.

Current Principal Place of Business:

New Principal Place of Business:

500 E CONFERENCE DR
BOCA RATON, FL 33486 US

Current Mailing Address:

New Mailing Address:

500 E CONFERENCE DR
BOCA RATON, FL 33486 US

FEI Number: 65-0303549 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:

MARQUETTE, SUZANNE
500 E CONFERENCE DR
BOCA RATON, FL 33486 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: SUZANNE MARQUETTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUETTE, SUZANNE
Address: 500 E CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

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: SUZANNE MARQUETTE

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date