

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V08992

FILED
Aug 05, 2014
Secretary of State

Entity Name: INTERNATIONAL OSTRICH, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
6TH FLOOR
CLEARWATER, FL 34619

New Principal Place of Business:

1202 W. CHELTEN AVENUE
PHILADELPHIA, PA 19126

Current Mailing Address:

3000 GULF TO BAY BLVD.
6TH FLOOR
CLEARWATER, FL 34619

New Mailing Address:

1202 W. CHELTEN AVENUE
PHILADELPHIA, PA 19126

FEI Number: 59-3110618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, MAURICE F.
3000 GULF TO BAY BLVD
6 FL
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

WILLIAMS, OKMA
1202 W. CHELTEN AVENUE
PHILADELPHIA, FL 19126 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: WILLIAMS OKMA

08/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WILDER, MAURICE F.
Address: 3000 GULF TO BAY BLVD, 6 FL
City-St-Zip: CLEARWATER, FL 33759 US

Title: VPD
Name: KODISH, KEN
Address: 3000 GULF TO BAY BLVD, 6 FL
City-St-Zip: CLEARWATER, FL 33759 US

Title: ASD
Name: BLOCK, KEN
Address: 1202 W. CHELTEN AVENUE
City-St-Zip: PHILIDALPHIA, PA 19126 US

Title: MGR
Name: OKIMA, WILLIAMS
Address: 1202 W. CHELTEN AVENUE
City-St-Zip: PHILIDALPHIA, PA 19126 US

Title: VPDS
Name: CREIGHTON, PETERE
Address: 1202 W. CHELTEN AVENUE
City-St-Zip: PHILIDALPHIA, PA 19126 US

Title: COO
Name: MAREL, THOMAS
Address: 3000 GULF TO BAY BLVD, 6 FL
City-St-Zip: CLEAR WATER, FL 33759 US

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: KODISH KEN

VPD

08/05/2014

Electronic Signature of Signing Officer or Director

Date