

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002490

FILED
Sep 27, 2005
Secretary of State

Entity Name: A CELEBRATION OF FRIENDS, INC.

Current Principal Place of Business:

1536 SW 29TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1536 SW 29TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIARELLI, CHARLES
1536 SW 29TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LAFONTAINE, MARK J
3042 N. FEDERAL HIGHWAY
SUITE 205
FORT LAUDERDALE, FL 33306 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: MARK LAFONTAINE

09/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENCE, THOMAS
Address: 11357 CREEL CIRCLE
City-St-Zip: GULFPORT, MS 39503

Title: D () Delete
Name: CHIARELLI, CHARLES
Address: 1525 SW 29TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: BELL, LARRY
Address: 8028 SW 108TH LOOP
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENCE, THOMAS
Address: 11357 CREEL CIRCLE
City-St-Zip: GULFPORT, MS 39503

Title: T (X) Change () Addition
Name: OVERSTREET, CHARLES
Address: 1944 PIEDMONT CIRCLE NE, #116
City-St-Zip: ATLANTA, GA 30324

Title: S (X) Change () Addition
Name: KENNEDY, CHUCK
Address: 1943 NE 6TH COURT, APT J100
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM PENCE

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date