2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 21, 2004
Secretary of State

DOCUMENT# N99000000719

Entity Name: SPRINGS RIVER FESTIVAL, INC.

Current Principal Place of Business:

141 PALMETTO DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661155
MIAMI SPRINGS, FL 33166

New Mailing Address:

P.O. BOX 661155
MIAMI SPRINGS, FL 33266

FEI Number: 59-3559286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

BRANDENBURG, P.A., CONSTANCE L
100 WESTWARD DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

FRANCIS HOLDEN PA
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: FRANCIS HOLDEN, ATTORNEY AT LAW 10/21/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: JONES, KAREN
Address: 570 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete
Name: JONES, ROBERT
Address: 570 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD ( ) Delete
Name: PALMER, MARJORIE
Address: 141 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CD ( ) Delete
Name: GARCIA, JUANITA
Address: 116 CHEROKEE STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD ( ) Delete
Name: LOUCKS, LAURA
Address: 164 FERN WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete
Name: BOIS, BETTY D
Address: 1025 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CALVERT, ROBERT
Address: 101 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change ( ) Addition
Name: MASSA, THERESA
Address: 10 SOUTH MELROSE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change ( ) Addition
Name: PALMER, MARJORIE
Address: 141 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: AT (X) Change ( ) Addition
Name: PALMER, MARJORIE
Address: 141 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change ( ) Addition
Name: CALVERT, RHONDA
Address: 101 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change ( ) Addition
Name: TURMAN, LYGIA
Address: 152 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARJORIE PALMER VP 10/21/2004
Electronic Signature of Signing Officer or Director Date