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 617, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: MARY ANNE MCDEVITT

1

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N16000004615

Entity Name: NIGHT WITH THE STARS PROM INC.

Current Principal Place of Business:

13614 7TH AVENUE CIRCLE NE BRADENTON, FL 34212

Current Mailing Address:

13614 7TH AVENUE CIRCLE NE BRADENTON, FL 34212 US

FEI Number: 81-2548818

Name and Address of Current Registered Agent:

MCDEVITT, MARY ANNE 13614 7TH AVENUE CIRCLE NE BRADENTON, FL 34212 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	: MARY ANNE MCDEVITT			01/27/2021		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	PD	Title	VICE PRES.			
Name	MARY ANNE MCDEVITT	Name	WARMBIER, DIANE			
Address	13614 7TH AVENUE CIRCLE NE	Address	2221 SHADOW WOOD LANE			
City-State-Zip:	BRADENTON FL 34212	City-State-Zip:	SARASOTA FL 34240			
Title	SECRETARY	Title	DIRECTOR OF SECURITY			
Name	MORRISON, CINDY	Name	WASHINGTON, DOMINIC			
Address	CONFIDENTIAL	Address	5020 MISTY CANAL PLACE			
City-State-Zip:	BRADENTON FL 34208	City-State-Zip:	BRADENTON FL 34203			
Title	COMMUNICATIONS OFFICER					
Name	WASHINGTON, NICOLE					
Address	5020 MISTY CANAL PLACE					
City-State-Zip:	BRADENTON FL 34203					

Certificate of Status Desired: Yes

FILED Jan 27, 2021 Secretary of State 0577115720CC

> 01/27/2021 Date