

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 769919

FILED
Oct 04, 2012
Secretary of State

Entity Name: FESTIVAL OF STATES, INC.

Current Principal Place of Business:

147 SECOND AVENUE SOUTH
SUITE 306
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1731
ST PETERSBURG, FL 337311731 US

New Mailing Address:

FEI Number: 59-2318048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILL WILKINSON
147 SECOND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MATT BISSET
147 SECOND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 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: MATT BISSET

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOUSTON, DEREK
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PRES
Name: BISSET, MATT
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: PE
Name: GUSTAFSON, KIM
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SEC
Name: HOLLAND, TROY
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TR
Name: WILKINSON, JILL
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: ULLRICH, JOHN
Address: 147 SECOND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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.

SIGNATURE: MATT BISSET

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date