

To: FL Dept. of State
Subject: 000466.94315

From: Katie Wolsch

Tuesday, October 14, 2008 4:47 PM Page 1 of 2

Division of Corporations

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F08000002618

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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000466.94315

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOLIDAY POP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Affidavit
to chg OD
@ 10/15/08

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
HOLIDAY POP, INC.
2. This entity was authorized to transact business in Florida on June 11, 2008 and its Florida document number is F08000002618.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director

Morris C. Brown, III
c/o Morris C. Brown, Esq.
777 S. Flagler Drive
Suite 300E
West Palm Beach, FL 33401

President

Morris C. Brown, III
c/o Morris C. Brown, Esq.
777 S. Flagler Drive
Suite 300E
West Palm Beach, FL 33401

Secretary

Daniel A. Katak
c/o Morris C. Brown, Esq.
777 S. Flagler Drive
Suite 300E
West Palm Beach, FL 33401

Treasurer

Morris C. Brown, Jr.
c/o Morris C. Brown, Esq.
777 S. Flagler Drive
Suite 300E
West Palm Beach, FL 33401

(Attach additional pages if necessary)

Signature of an officer or director

Treasurer

Title of person signing

Morris C. Brown, Jr.
Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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