

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001987

FILED
Nov 20, 2008
Secretary of State

Entity Name: PUPPET CELEBRATION, INC.

Current Principal Place of Business:

525 S. SEMORAN BLVD.
WINTER PARK, FL 347924902

New Principal Place of Business:

451 EAST ALTAMONTE DRIVE
SUITE 1389
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

525 S. SEMORAN BLVD.
WINTER PARK, FL 347924902

New Mailing Address:

7326 GRAND AVE
WINTER PARK, FL 32792

FEI Number: 59-3634667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

B & C CORPORATE SERVICES OF CENTRAL FL INC
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EATON, DAVID M MR
7326 GRAND AVE
WINTER PARK, FL 32792 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: DAVID M EATON

11/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EATON, DAVID M MR
Address: 7326 GRANDE AVE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BOLTON, MARILYN MRS
Address: 6700 PINEWOOD PLACE
City-St-Zip: DAYTON, OH 45410

Title: D () Delete
Name: BLACKWOOD, PADY MR
Address: 2732 UNITED KINGDOM CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: LE PELTIER, ADRIAN MR
Address: 830 GROVESMERE LOOP
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: PIPER, LEONARD MR
Address: 2053 CAROLINA AVENUE
City-St-Zip: GOTHAM, FL 34734

Title: D () Delete
Name: FIGUEIREDO, MARIE
Address: 1770 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID M EATON

PRES

11/20/2008

Electronic Signature of Signing Officer or Director

Date