

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007201

FILED
Aug 16, 2005
Secretary of State

Entity Name: ALL STAR MUSIC FESTIVAL, INC.

Current Principal Place of Business:

523 W COLONIAL DR
ORLANDO, FL 32804

New Principal Place of Business:

10 NORTH PARK AVE
SUITE B
APOPKA, FL 32703

Current Mailing Address:

523 W COLONIAL DR
ORLANDO, FL 32804

New Mailing Address:

10 NORTH PARK AVE
SUITE B
APOPKA, FL 32703

FEI Number: 59-3753908 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:

MALONE, MICHAEL M
523 W COLONIAL DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: MICHAEL M MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHULER, JAMES M JR
Address: 7548 MUNICIPAL DR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MALONE, J. MICHAEL
Address: 523 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: DAVIS, MICHAEL J
Address: 3786 A SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: FINIZIO, THOMAS A SR
Address: 715 N FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHULER, JAMES M JR
Address: 2295 S. HIAWASSEE RD #301
City-St-Zip: ORLANDO, FL 32835

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

Title: D (X) Change () Addition
Name: COOPER, JOSEPH
Address: 438 N DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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

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: JAMES M SHULER

D

08/16/2005

Electronic Signature of Signing Officer or Director

Date