

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005690

FILED
Jan 02, 2008
Secretary of State

Entity Name: CAPTAIN HENRY MORGAN AND THE KREWE OF RUNRUNNERS, INC.

Current Principal Place of Business:

3808 EAST DR MLK BLVD.
TAMPA, FL 33610

New Principal Place of Business:

1101 SEFFNER VALRICO ROAD
VALRICO, FL 33594

Current Mailing Address:

3808 EAST DR MLK BLVD.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-0027854 **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:

CABRERA, PEDRO J
3808 EAST DR MLK BLVD.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CABRERA, PEDRO J
1101 SEFFNER VALRICO ROAD
VALRICO, FL 33610 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: PEDRO CABRERA

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, PEDRO
Address: 3808 EAST MLK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: VPD () Delete
Name: FELICE, GARY
Address: 3808 EAST MLK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: HARDER, GEORGE
Address: 3808 EAST MLK BLVD.
City-St-Zip: TAMPA, FL 33610

Title: SD () Delete
Name: BIGGS, AUDREY
Address: 3808 EAST MLK BLVD.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEENAM, JIM
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change () Addition
Name: BIGGS, AUDREY
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: ZUPPO, LAURA
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

Title: SD (X) Change () Addition
Name: HAMROCK, MEGAN
Address: 1101 SEFFNER VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

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: JIM KEENAM

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date