

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001408

FILED
Dec 09, 2005
Secretary of State

Entity Name: DR. MARTIN LUTHER KING, JR. CELEBRATION COMMITTEE, INC.

Current Principal Place of Business:

MR. A. MAURICE MADDOX
3800 W. BROWARD BOULEVARD, SUITE 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3800 W. BROWARD BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

MR. A. MAURICE MADDOX
3800 W. BROWARD BOULEVARD, SUITE 103
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3800 W. BROWARD BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33312 US

FEI Number: 92-0192987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, A. MAURICE MR.
3800 W. BROWARD BOULEVARD, SUITE 103
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALEXANDER, WAYNE L. MR.
7131 NW 49 COURT
LAUDERHILL, FL 33319 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: WAYNE L. ALEXANDER

12/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDOX, A. MAURICE MR.
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: KUMA, III, RAYMOND N MR.
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: ALEXANDER, WAYNE MR.
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: LEWIS, ANN MS.
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: LEWIS, ANN MS
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TR (X) Change () Addition
Name: BAKER, SHIRLEY MS
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SE. (X) Change () Addition
Name: DASSLER, BRIAN MR
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: BARBER, BARBARA MS.
Address: 3800 W. BROWARD BOULEVARD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: WAYNE L. ALEXANDER

CHAI

12/09/2005

Electronic Signature of Signing Officer or Director

Date