2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009916

FILED Aug 23, 2005 Secretary of State

Entity Name: WEST PALM BEACH CARNIVAL COMMITTEE INC.

Current Principal Place of Business: New Principal Place of Business: 1038 S MILITARY TRAIL W PALM BCH, FL 33415 **Current Mailing Address: New Mailing Address:** 1038 S MILITARY TRAIL W PALM BCH, FL 33415 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: HOSEIN, INSHAN 1038 S MILITARY TRAIL US W PALM BCH, FL 33415 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: INSHAN HOSEIN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BABOOLAL, KENNETH Name: Name: 3169 E CATCAY RD Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: DV () Delete Title: () Change () Addition HOSEIN, INSHAN Name: Name: Address: 4220 PINE HOLLOW CR Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOSEIN, RHODA R HOSEIN, FARZAN M Name: Name: 4220 PINE HOLLOW CR 8667 CRATER TERR Address: Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: LAKE PARK, FL 33403 Title: () Delete Title: (X) Change () Addition Name: HOSEIN, BERNICE Name: WARD, FAZLIN Address: 8667 CRATER TER Address: 1038 S MILITARY TRAIL City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: W PALM BCH, FL 33415 Title: () Delete Title: DM () Change (X) Addition MCSIMON, MALCOLM Name: Name: 853 29 STREET Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 Title: () Delete Title: () Change (X) Addition BABOOLAL, KEITH Name: Name: Address: Address: 5499 BARNSTEAD CIR LAKE WORTH, FL 33463 City-St-Zip: 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: KENNETH BABOOLAL DP 08/23/2005