

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009916

FILED
Apr 25, 2008
Secretary of State

Entity Name: WEST PALM BEACH CARNIVAL COMMITTEE INC.

Current Principal Place of Business:

1038 S MILITARY TRAIL
W PALM BCH, FL 33415

New Principal Place of Business:

3676 COLLIN DRIVE
#3
W PALM BCH, FL 33406

Current Mailing Address:

1038 S MILITARY TRAIL
W PALM BCH, FL 33415

New Mailing Address:

3676 COLLIN DRIVE
#3
W PALM BCH, FL 33406

FEI 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:

HOSEIN, INSHAN DV
1038 S MILITARY TRAIL
W PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

HOSEIN, INSHAN S
3676 COLLIN DRIVE
#3
W PALM BCH, FL 33406 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: INSHAN HOSEIN

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BABOOLAL, KENNETH
Address: 3169 E CATCAY RD
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: PAUL, RANDOULPH
Address: 3150 CARIBB WAY
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: HOSEIN, FARZAN M
Address: 8667 CRATER TERR
City-St-Zip: LAKE PARK, FL 33403

Title: M () Delete
Name: CHUCKAREE, ANTHONY
Address: 3616 MELALEUZA LN
City-St-Zip: LAKE WORTH, FL 33461

Title: M () Delete
Name: MCSIMON, MALCOLM
Address: 853 29 STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DP () Delete
Name: BABOOLAL, KEITH
Address: 5499 BARNSTEAD CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BABOOLAL, KEITH
Address: 5499 BANDSTEAD CIR
City-St-Zip: LAKE WORTH, FL 33463

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

Title: M (X) Change () Addition
Name: RAMPARSAD, MICHELLE
Address: 3676 COLLIN DR , SUITE #3
City-St-Zip: WEST PALM, FL 33406

Title: VP (X) Change () Addition
Name: CHUCKAREE, ANTHONY
Address: 3616 MELALEUZA LN
City-St-Zip: LAKE WORTH, FL 33461

Title: M (X) Change () Addition
Name: RAMDASS, MIGUEL
Address: 3676 COLLIN DRIVE, SUITE #3
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PRO (X) Change () Addition
Name: BABOOLAL, KENNETH
Address: 3031 E. NEW PROVIDENCE RD.
City-St-Zip: LANTANA, FL 33462

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: INSHAN HOSEIN

IH

04/25/2008

Electronic Signature of Signing Officer or Director

Date