

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004345

FILED
Feb 17, 2006
Secretary of State

Entity Name: WESTON FESTIVAL PRODUCTIONS, INC.

Current Principal Place of Business:

1640 TOWN CENTER CIRCLE SUITE 216
WESTON, FL 33326

New Principal Place of Business:

2640 HACKNEY ROAD
WESTON, FL 33331

Current Mailing Address:

1640 TOWN CENTER CIRCLE SUITE 216
WESTON, FL 33326

New Mailing Address:

2640 HACKNEY ROAD
WESTON, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

WARSHAVER, MARK D
1640 TOWN CENTER CIRCLE SUITE 216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BURGESS, FRED M
2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 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: FREDERICK BURGESS

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBROS, GEORGE
Address: 1719 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: LAMBROS, MICHELLE
Address: 1719 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: WARSHAVER, MARK S
Address: 1640 TOWN CENTER CIRCLE SUITE 216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMBROS, MICHELLE
Address: 2640 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

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

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 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: MICHELLE LAMBROS

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date