

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005264

FILED
Sep 20, 2005
Secretary of State

Entity Name: INTERNATIONAL CARNIVAL OF CARNIVALS FOUNDATION INC

Current Principal Place of Business:

3675 N. COUNTRY CLUB DRIVE
1107
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDEN DRIVE
309
N. MIAMI BEACH, FL 33179

New Mailing Address:

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

Name and Address of New Registered Agent:

MUNOZ, EDUARDO A SR.
3675 N. COUNTRY CLUB DRIVE
1107
AVENTURA, FL 33180 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: EDUARDO A. MUNOZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, EDUARDO A SR.
Address: 3675 N. COUNTRY CLUB DRIVE # 1107
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: TRACEY, PATRICIA MRS.
Address: 2540 METROCENTRE BLVD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: DE MUNOZ, EDILMA MRS.
Address: 3675 N. COUNTRY CLUB DRIVE # 1107
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TRACEY, PATRICIA MRS.
Address: 8409 N. MILITARY TRAIL, SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: EDUARDO A. MUNOZ(FOUNDER)

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date