2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011368

FILED Jan 26, 2010 Secretary of State

Entity Name: TAMPA CARIBBEAN FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business:

25333 FLYING EBONY LANE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

25333 FLYING EBONY LANE WESLEY CHAPEL, FL 33544

FEI Number: 20-3757037 FEI Number Applied For () 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: Name and Address of New Registered Agent:

GEORGE, ANTHONY 25333 FLYING EBONY LANE WESLEY CHAPEL, FL 33544 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: ANTHONY GEORGE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GEORGE, ANTHONY

 Address:
 25333 FLYING EBONY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: TREA

 Name:
 GEORGE, JENNIFER T

 Address:
 25333 FLYING EBONY LANE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER GEORGE T 01/26/2010