2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 04, 2007
Secretary of State

DOCUMENT# N06000008789

Entity Name: CELEBRATE MARCO, INC.

Current Principal Place of Business:

950 N. COLLIER BLVD., SUITE 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 N. COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 US

Current Mailing Address:

950 N. COLLIER BLVD., SUITE 201
MARCO ISLAND, FL 34145

New Mailing Address:

950 N. COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYD, DONALD S
950 N. COLLIER BLVD., SUITE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C
950 N. COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 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 C. KRAMER 12/04/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Change (X) Addition
Name: LAZARUS, MONTE
Address: 222 WATERWAY COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: MONTE LAZARUS DIR 12/04/2007
Electronic Signature of Signing Officer or Director Date