2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001533

City-St-Zip:

FILED Nov 04, 2008 Secretary of State

Entity Name: THE GREAT AMERICAN ROYAL CIRCUS INC. **Current Principal Place of Business: New Principal Place of Business:** 1972 NAVAHO AVE JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 1972 NAVAHO AVE JACKSONVILLE, FL 32210 FEI Number: 20-8430292 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: UNITED STATES CORPORATION AGENTS, INC. HAND, THOMAS M CEO 13302 WINDING OAKS BLVD 8205 WHITE FALLS BLVD. SUITE A-100 SUITE 106 TAMPA, FL 336123425 US JACKSONVILLE, FL 32256 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: THOMAS M. HAND 11/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HAND, THOMAS M HAND, THOMAS M Name: Name: Address: 3623 VALENCIA RD Address: 8205 WHITE FALLS BLVD. SUITE 106 City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: () Change () Addition Name: MCMANAMAN, ANGRELA D Name: Address: 197 SOUTHLAKE DR Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition MCMANAMAN, PATRICK J Name: Name: 197 SOUTHLAKE DR Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: HAND, CAROLYN M CHAIR 8205 WHITE FALLS BLVD. SUITE 106 Address: Address: JACKSONVILLE, FL 32256

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.

City-St-Zip:

SIGNATURE: CAROLYN M. HAND C 11/04/2008