2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003205

FILED Jul 27, 2011 Secretary of State

Entity Name: BAHAMIAN CULTURAL FEST, INC.

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

201 SW 6TH AVE.

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

709 SW 7TH AVE.

DELRAY BEACH, FL 33444 US

FEI Number: 20-8770089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASSIE, JOHN B DIR. 709 SW 7TH AVE.

DELRAY BEACH, FL 33444 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: JOHN B.DASSIE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: DASSIE, JOHN B Address: 709 SW 7TH AVE.

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: CHMN

 Name:
 ROKER, JEANNIE

 Address:
 418 SW 15TH TERRACE

 City-St-Zip:
 DELRAY BEACH, FL 33444 US

Title: DIR.

Name: BRENNEN, MICHAEL
Address: 3518 AVENUE MONTRESOR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC.

 Name:
 NEWBOLD, HELEN

 Address:
 532 SOUTH D STREET

 City-St-Zip:
 LAKE WORTH, FL 33460 US

Title: TREA

Name: ROKER, MARLENA Address: 802 NE 2ND COURT

City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JOHN B DASSIE DIR 07/27/2011