2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007834

Entity Name: CHRISTMAS IN JULY, INC.

FILED Oct 10, 2009 Secretary of State

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

16 KEY WEST COURT 921 SEVILLA CIRCLE WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16 KEY WEST COURT921 SEVILLA CIRCLEWESTON, FL 33326WESTON, FL 33326

FEI Number: 65-1315291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURTON, HOLLY

16 KEY WEST COURT

WESTON, FL 33326 US

EARLE, CELIA D P

921 SEVILLA CIRCLE

WESTON, FL 33326 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: CELIA EARLE 10/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: EARLE, CELIA D.A. Name: EARLE, CELIA D

 Name:
 EARLE, CELIA D.A.
 Name:
 EARLE, CELIA D

 Address:
 921 SEVILLA CIRCLE
 Address:
 921 SEVILLA CIRCLE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: V () Delete Title: () Change () Addition Name: BURTON, HOLLY M Name:

 Name:
 BURTON, HOLLY M
 Name:

 Address:
 16 KEY WEST COURT
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: CUMMINGS, STEPHEN P Name: GRACE, DONNA-MARIE

 Address:
 610 SOUTH PARK ROAD #1-27
 Address:
 11009 NW 81ST MANOR

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 PARKLAND, FL 33076

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SAINT A. HANSON, ERROL C
 Name:
 HERON, CAROLE A

 Address:
 P.O BOX 279276
 Address:
 2183 NW 76TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: CELIA EARLE P 10/10/2009