2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011221

FILED Oct 21, 2008 Secretary of State

Entity Name: CREATIVE ARTS FOUNDATION OF BREVARD, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 S PATRICK DRIVE C/O TRINA W. DOWNEY CPA INDIAN HARBOUR BEACH, FL 32937 2000 S PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address:** New Mailing Address: TRINA W. DOWNEY, CPA 2000 S PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 2000 S PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 FEI Number: 26-1532562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: DOWNEY, TRINA W C.P.A. 2000 S PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 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: TRINA W. DOWNEY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change (X) Addition () Delete BALLANTYNE, RICHARD Name: Name: Address: Address: 523 ISLAND CT. City-St-Zip: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: Title: TREA () Change (X) Addition () Delete Name: Name: DOWNEY, TRINA W Address: Address: 2000 S. PATRICK DRIVE City-St-Zip: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: () Delete Title: SEC () Change (X) Addition CINCO, SUSAN Name: Name: Address: Address: 3076 RIO PALMA N. City-St-Zip: City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: DIR () Change (X) Addition Name: Name: CINCO, LARRY 3076 RIO PALMA N. Address: Address: City-St-Zip: City-St-Zip: INDIALANTIC, FL 32903 Title: () Delete Title: () Change (X) Addition FRANK, MARSHALL Name: Name: 1315 BONAVENTURE DRIVE Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: () Change (X) Addition FRANK, SUZANNE Name: Name: Address: Address: 1315 BONAVENTURE DRIVE MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

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: TRINA W. DOWNEY TREA 10/21/2008