

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002651

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE INTERNATIONAL TRAVELING ALL STARS, INC.

Current Principal Place of Business:

1746 PALADINO CT
ODESSA, FL 33556

New Principal Place of Business:

23452 ABERCORN LANE
LAND O LAKES, FL 34639

Current Mailing Address:

1746 PALADINO CT
ODESSA, FL 33556

New Mailing Address:

23452 ABERCORN LANE
LAND O LAKES, FL 34639

FEI Number: 26-2236936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, NATASHA
1746 PALADINO CT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

POWELL, NATASHA
23452 ABERCORN LANE
LAND O LAKES, FL 34639 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: NATASHA POWELL

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCHR
Name: POWELL, NATASHA
Address: 23452 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: VDCH
Name: POWELL, KARI
Address: 23452 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: TD
Name: EALY, MICHAEL
Address: P.O. BOX 2535
City-St-Zip: NEW YORK, NY 10027

Title: SD
Name: BUCHANAN, HEATHER
Address: 17038 OTTO LANE
City-St-Zip: HUDSON, FL 34667

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: NATASHA POWELL

DCHR

01/04/2012

Electronic Signature of Signing Officer or Director

Date