2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010128

FILED Oct 13, 2013 Secretary of State

Entity Name: PALM VALLEY LIGHT AND BOAT PARADE, INC.

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

55 SOUTH ROSCOE BLVD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

US

55 SOUTH ROSCOE BLVD 24324 MOSS CREEK LANE
PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

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

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

BARTLETT, BARON L 230 CANAL BLVD STE 4 PONTE VEDRA BEACH, FL 32082

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: BARON L BARTLETT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: OSBORNE, JEFF

Address: 55 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV

 Name:
 OSBORNE, KELLI

 Address:
 55 SOUTH ROSCOE BLVD

 City-St-Zip:
 PONTE VEDRA BEACH, FL
 32082

Title: ST

Name: GIBSON, LINDA

Address: 55 SOUTH ROSCOE BLVD City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KELLI OSBORNE VP 10/13/2013