2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011554

FILED Jan 02, 2014 Secretary of State

Entity Name: PHOENIX FESTIVALS, INC.

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

6169 POLKA ROAD

JACKSONVILLE, FL 32234 US

Current Mailing Address: New Mailing Address:

6169 POLKA ROAD

JACKSONVILLE, FL 32234 US

FEI Number: 27-4111877 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:

SHEPHERD, PATRICIA A 6169 POLKA ROAD

JACKSONVILLE, FL 32234 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: P A SHEPHERD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHEPHERD, PATRICIA A Address: 6169 POLKA ROAD

City-St-Zip: JACKSONVILLE, FL 32234 US

Title: FC

Name: MCDANIEL, DARLENE MARIE Address: 8862 CAMSHIRE DR. City-St-Zip: JACKSONVILLE, FL 32244

Title: FC

 Name:
 ATWELL, ANDREW A

 Address:
 8862 CAMSHIRE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: SM

Name: DIETZ, TODD

Address: 529 MONTICELLO AVE City-St-Zip: LAKELAND, FL 33801

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: P A SHEPHERD T 01/02/2014