2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32498

FILED Jul 06, 2011 Secretary of State

Entity Name: INTERNATIONAL SPECIAL EVENTS SOCIETY, INC.

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

2949 NW 120TH WAY SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

PO BOX 350603

FORT LAUDERDALE, FL 33335 US

FEI Number: 33-0302596 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:

SPOHN, ISABELLE 2949 NW 120TH WAY SUNRISE, FL 33323 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: ISABELLE SPOHN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOYANES, VANESSA Address: 9771 NW 91ST CT City-St-Zip: MEDLEY, FL 33178

Title: PE

Name: DESILVIO, VICTORIA
Address: 2710 NE 8TH AVENUE

City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP

Name: CABAN, SAMMY
Address: 10773 NW 58TH ST
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: DIAZ, LIZ
Address: PO BOX 262

City-St-Zip: PALM CITY, FL 34991

Title: VF

 Name:
 HERMENS, SANDRA

 Address:
 5289 NW 108TH AVE

 City-St-Zip:
 SUNRISE, FL 33351

Title: DIR

Name: EINGOLD, ALAN

Address: 11880 WEST STATE ROAD 84 #5

City-St-Zip: DAVIE, FL 33325

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: ISABELLE SPOHN ADM 07/06/2011