

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39676

FILED
Oct 15, 2010
Secretary of State

Entity Name: CARL NIXON MANGO FESTIVAL, INC.

Current Principal Place of Business:

297 N.W. 1ST AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

624 NW 2ND WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 841
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-0225080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JULIA M
297 N.W. 1ST AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SWANN, BEVERLY
365 NW 2ND COURT
DEERFIELD BEACH, FL 33441 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: BEVERLY SWANN

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCOTT, TERRY D
Address: 624 NW 2ND WAY
City-St-Zip: DEERFIELD BEACH,, FL 33441

Title: VPT
Name: PHILPART, FLORA
Address: 523 NW 3RD WAY
City-St-Zip: DEERFIELD BEACH,, FL 33321

Title: T
Name: SWANN, BEVERLY
Address: 365 NW 2ND COURT
City-St-Zip: DEERFIELD BEACH,, FL 33441

Title: S
Name: TIGNER, JANICE
Address: 1090 SW 4TH TERRACE
City-St-Zip: DEERFIELD BEACH,, FL 33441

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: BEVERLY SWANN

T

10/15/2010

Electronic Signature of Signing Officer or Director

Date