2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004549

FILED Nov 14, 2011 Secretary of State

Entity Name: CELEBRATE PINELLAS PARK, INC.

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

5635 PARK BLVD

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

5635 PARK BLVD

PINELLAS PARK, FL 33781 US

FEI Number: 59-3347088 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:

HODGES, NANCY 5635 PARK BLVD.

PINELLAS PARK, FL 33781 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: NANCY HODGES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUTLER, RICKY Address: 5635 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: SD

Name: BUTLER, CAROL Address: 5635 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: TD

Name: HODGES, NANCY Address: 5635 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

Title: PD

 Name:
 SCAVELLI, MICHAEL

 Address:
 5635 PARK BLVD

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title:

Name: SAMUELS, BEVERLY J Address: 5635 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

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: NANCY HODGES T 11/14/2011