

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JAN -9 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N95000002509

1. Corporation Name

Palm Beach International Film
Festival, Inc.

2. Principal Office Address

289 Via Narayanas, #48

Suite, Apt. #, etc.

48

City & State

Boca Raton, FL

Zip

33432

County

USA

3. Mailing Office Address

289 Via Narayanas

Suite, Apt. #, etc.

48

City & State

Boca Raton, FL

Zip

33432

County

USA

4. Date Incorporated or Qualified
To Do Business in Florida

October 1996

5. FEI Number

65-0599763

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

George T. Elmore

Street Address (P.O. Box Number is Not Acceptable)

289 Via Narayanas

Suite, Apt. #, Etc.

48

City

Boca Raton

State

FL

Zip Code

33432

500028229925

02/05/04--01015--016 **245.00

500028229925

02/05/04--01015--016 **8.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date JAN 8, 2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chair	<u>BRETT ENGELHARD</u>	<u>1 Lake Ave</u>	<u>Lake Worth, FL 33460</u>
Secretary	<u>George T. Elmore</u>	<u>2101 S. Congress Ave</u>	<u>Delray Beach, FL 33415</u>
Treasurer	<u>Randi Emerman</u>	<u>289 Via Narayanas #48</u>	<u>Boca Raton, FL 33432</u>
Executive			
Dir			

REINSTATEMENT

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE T. ELMORE

JAN 8, 04

Date

Daytime Phone #

CFR208 (8/00)



Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern;

Please see the attached Corporation Reinstatement form for the Palm Beach International Film Festival, Inc. along with a check in the amount of \$245.00.

Please waive all penalties associated with this reinstatement as we never received any notices in the mail for the 2001 UBR.

Sincerely:

Randi Emerman
Executive Director
Palm Beach International Film
Festival

George T. Elmore
Registered Agent
Palm Beach International Film
Festival

PALM BEACH INTERNATIONAL FILM FESTIVAL

289 Via Naranjas, Suite 48, Boca Raton, Florida 33432 Tel: 561.362.0003 Fax: 561.362.0035 www.pbifilmfest.org