2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001508

FILED Oct 02, 2008 Secretary of State

Entity Name: PALM BEACH GARDENS CONCERT BAND INC.

Current Principal Place of Business: New Principal Place of Business: 1311 COMMERCE LANE SUITE 17 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 1311 COMMERCE LANE SUITE 17 JUPITER, FL 33458 FEI Number: 65-0720049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEURER, ROBERT J SPONAES, JOHN R 137 HARBOR LAKE CIRCLE 133 JONES CREEK DRIVE SUITE 17 JUPITER, FL 33458 WEST PALM BEACH, FL 33413 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: JOHN R SPONAES 10/02/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete OLMSTEAD, DALE SPONAES, JOHN R Name: Name: 13833 52ND COURT N. Address: 133 JONES CREEK DRIVE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: JUPITER, FL 33458 (X) Change () Addition Title: () Delete Title: MILLIARD, AMY Name: DANA, CHARLES Name: Address: 3416 PRIM ROSE CT. Address: 441 WELLINGTON H PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition GATENBY, JOHANNA Name: Name: 5812 SULLIVAN RD. Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DZAMA, BILLY Name: 12307 169TH COURT N. Address: Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: () Delete Title: (X) Change () Addition BEURER, ROBERT HARTMAN, WILLIAM Name: Name: 137 HARBOR LAKE CIRCLE 1924 BREAKERS PT WAY Address: Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33411 Title: (X) Delete Title: () Change () Addition SPONAES, JACK Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JOHN SPONAES PRES 10/02/2008

Address:

City-St-Zip:

133 JONES CREEK DRIVE

JUPITER, FL 33458