

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2004
Secretary of State**

DOCUMENT# N98000001194

Entity Name: CALLING ALL COLORS OF FLORIDA, INC.

Current Principal Place of Business:

720 SNOWDEN DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

1016 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

720 SNOWDEN DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

1016 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460

FEI Number: 65-0842044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIGAN, ALPHONSO S ESQUIRE
SUITE 409
319 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BROWNSTEIN, TED
1016 S. LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: TED BROWNSTEIN

10/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNSTEIN, TED
Address: 720 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: LIBERMANN, ANNE
Address: 111 RAINFOREST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: GUCHANI-ROSENBERG, FARAH
Address: 4481 CAMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: ROSENBERG, JOSHUA C
Address: 4481 CAMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: THOMAS-LEAHY, LOURDES
Address: 511 NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWNSTEIN, TED
Address: 1016 S. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: OLIVER, GINA
Address: 170 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS-LEAHY, LOURDES
Address: 828 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: TED BROWNSTEIN

D

10/15/2004

Electronic Signature of Signing Officer or Director

Date