

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 21, 2004  
Secretary of State**

DOCUMENT# N99000000719

Entity Name: SPRINGS RIVER FESTIVAL, INC.

**Current Principal Place of Business:**

141 PALMETTO DR.  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 661155  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

P.O. BOX 661155  
MIAMI SPRINGS, FL 33266

FEI Number: 59-3559286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

BRANDENBURG, P.A., CONSTANCE L  
100 WESTWARD DR.  
MIAMI SPRINGS, FL 33166      US

**Name and Address of New Registered Agent:**

FRANCIS HOLDEN PA  
166 HIALEAH DRIVE  
HIALEAH, FL 33010      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: FRANCIS HOLDEN, ATTORNEY AT LAW  
Electronic Signature of Registered Agent

10/21/2004  
Date

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: JONES, KAREN  
Address: 570 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D      ( ) Delete  
Name: JONES, ROBERT  
Address: 570 FALCON AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD      ( ) Delete  
Name: PALMER, MARJORIE  
Address: 141 PALMETTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CD      ( ) Delete  
Name: GARCIA, JUANITA  
Address: 116 CHEROKEE STREET  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD      ( ) Delete  
Name: LOUCKS, LAURA  
Address: 164 FERN WAY  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D      ( ) Delete  
Name: BOIS, BETTY D  
Address: 1025 HUNTING LODGE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: CALVERT, ROBERT  
Address: 101 SOUTH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S      (X) Change ( ) Addition  
Name: MASSA, THERESA  
Address: 10 SOUTH MELROSE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP      (X) Change ( ) Addition  
Name: PALMER, MARJORIE  
Address: 141 PALMETTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: AT      (X) Change ( ) Addition  
Name: PALMER, MARJORIE  
Address: 141 PALMETTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D      (X) Change ( ) Addition  
Name: CALVERT, RHONDA  
Address: 101 SOUTH DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D      (X) Change ( ) Addition  
Name: TURMAN, LYGIA  
Address: 152 PINECREST DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARJORIE PALMER  
Electronic Signature of Signing Officer or Director

VP  
10/21/2004  
Date