

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

DOCUMENT# N99000000719

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

10/21/2004

Electronic Signature of Registered Agent

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

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date