

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011668

FILED
Dec 23, 2009
Secretary of State

Entity Name: THE INDEPENDENCE CELEBRATION, INC.

Current Principal Place of Business:

1000 S. OCEAN BLVD., 7-N
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1000 S. OCEAN BLVD,
7N
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5882848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B ESQ
1920 E. HALLANDALE BEACH BLVD., STE. 803
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: ROBERT B. HALLERAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HASSAN, H. RICHARD
Address: 1000 S. OCEAN BLVD., 7-N
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVS () Delete
Name: MUNOZ, ALEXIS A
Address: CALLE 9B, SUR. N. 52-25
City-St-Zip: BARRIO GUYABAL MEDELLIN, FL COLOMBIA CO

Title: DT () Delete
Name: REEHLING, FREDERICK M
Address: 777 SOUTH FEDERAL HIGHWAY - RP411
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. RICHARD HASSAN

Electronic Signature of Signing Officer or Director

PRES

12/23/2009

Date