

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000019045

Entity Name: NEW HORIZONS CELEBRATION, INC.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

5260 W. IRLO BRONSON HIGHWAY
SUITE 115
KISSIMMEE, FL 34746

New Principal Place of Business:

1011 MAIDEN TERRACE
CELEBRATION, FL 34747

Current Mailing Address:

5260 W. IRLO BRONSON HIGHWAY
SUITE 115
KISSIMMEE, FL 34746

New Mailing Address:

1011 MAIDEN TERRACE
CELEBRATION, FL 34747

FEI Number: 59-3704525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALIN, ELIZABETH
5260 W. IRLO BRONSON HIGHWAY
SUITE 115
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

PALIN, ELIZABETH
1011 MAIDEN TERRACE
CELEBRATION, FL 34747 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: ELIZABETH PALIN

11/11/2004

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: V () Delete
Name: PALIN, ELIZABETH
Address: 929 JASMINE ST.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALIN, ELIZABETH
Address: 1011 MAIDEN TERRACE
City-St-Zip: CELEBRATION, FL 34747

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

SIGNATURE: ELIZABETH PALIN

P

11/11/2004

Electronic Signature of Signing Officer or Director

Date