

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018646

FILED
May 04, 2009
Secretary of State

Entity Name: EL CARNAVAL DE WEST PALM BEACH CORP.

Current Principal Place of Business:

3099 FOREST HILL BLVD
WEST PALM BEACH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3099 FOREST HILL BLVD
WEST PALM BEACH, FL 33461

New Mailing Address:

FEI Number: 16-1708209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERAS, JUAN G
4113 OAK TERR DR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

THE HURST LAW GROUP, PL
5204 10TH AVENUE NORTH
GREENACRES, FL 33463 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: RONALD ANDERSEN HURST, JR.

05/04/2009

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: D () Delete
Name: VERAS, JUAN G
Address: 4113 OAK TERR DR
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: VERAS, JUAN A
Address: 1553 FERN GRAND AVE
City-St-Zip: W PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD ANDERSEN HURST, JR.

RA

05/04/2009

Electronic Signature of Signing Officer or Director

Date