

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040725

FILED
Oct 18, 2005
Secretary of State

Entity Name: EXQUISITE EVENTS AND PRODUCTIONS, INC.

Current Principal Place of Business:

2063 GILMORE ST STE 200
JACKSONVILLE, FL 32204

New Principal Place of Business:

2063 GILMORE STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

2063 GILMORE ST STE 200
JACKSONVILLE, FL 32204

New Mailing Address:

2063 GILMORE STREET
JACKSONVILLE, FL 32204

FEI Number: 20-0464802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DAVID DICKENS
2063 GILMORE STREET
JACKSONVILLE, FL 32204 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: DAVID DICKENS

10/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNERSON, GEORGE S
Address: 2060 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUBERSON, GEORGE S
Address: 2060 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Change (X) Addition
Name: DICKENS, DAVID L
Address: 2060 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID DICKENS

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date