

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040725

FILED
Oct 21, 2011
Secretary of State

Entity Name: EXQUISITE EVENTS AND PRODUCTIONS, INC.

Current Principal Place of Business:

2157 ERNEST
JACKSONVILLE, FL 32204

New Principal Place of Business:

801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2157 ERNEST
JACKSONVILLE, FL 32204

New Mailing Address:

801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407

FEI Number: 20-0464802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, DAVID
2157 ERNEST STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MORALES, JESSICA
801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 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: JESSICA MORALES

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MORALES, JESSICA
Address: 801 NORTHPOINT PKWY
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby 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 all other like empowered.

SIGNATURE: JESSICA MORALES

PCEO

10/21/2011

Electronic Signature of Signing Officer or Director

Date