

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153569

FILED
Jan 25, 2008
Secretary of State

Entity Name: CAROUSEL PARTY ACRES, INC

Current Principal Place of Business:

150 55 93RD ST
FELLSMERE, FL 32948

New Principal Place of Business:

15055 93RD ST
FELLSMERE, FL 32948

Current Mailing Address:

150 55 93RD ST
FELLSMERE, FL 32948

New Mailing Address:

15055 93RD ST
FELLSMERE, FL 32948

FEI Number: 20-3216592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: CINDY VANCE

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: VANCE, CYNTHIA
Address: 150 55 93RD ST
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VANCE, CYNTHIA
Address: 15055 93RD ST
City-St-Zip: FELLSMERE, FL 32948

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: CINDY VANCE

Electronic Signature of Signing Officer or Director

DR

01/25/2008

Date