

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024854

FILED
Jan 23, 2008
Secretary of State

Entity Name: CLASSIC WORLDWIDE MANAGEMENT, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34744

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 330
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34744

New Mailing Address:

215 CELEBRATION PLACE
SUITE 330
CELEBRATION, FL 34747

FEI Number: 84-1723303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM P III
390 NORTH ORANGE AVENUE
SUITE 1825
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WARDLE, KEVIN
215 CELEBRATION PLACE
SUITE 330
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: KEVIN WARDLE

01/23/2008

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: WARDLE, KEVIN
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34744

Title: D () Delete
Name: GRAY, ADRIAN
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34744

Title: D () Delete
Name: GRAY, KEVIN
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARDLE, KEVIN
Address: 215 CELEBRATION PLACE, SUITE 330
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: GRAY, ADRIAN
Address: 215 CELEBRATION PLACE, SUITE 330
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: GRAY, KEVIN
Address: 215 CELEBRATION PLACE, SUITE 330
City-St-Zip: CELEBRATION, FL 34747

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: KEVIN WARDLE

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date