

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008993

FILED
Dec 17, 2010
Secretary of State

Entity Name: BIRTHDAY BALL COMMITTEE, INC.

Current Principal Place of Business:

1634 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1226 MARINE DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

1634 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1226 MARINE DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 27-0886926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.J. YOLOFSKY, ESQ.
7805 SW 6TH COURT
PLANATATION, FL 33324 US

Name and Address of New Registered Agent:

MICHAEL ROWAN
1226 MARINE DRIVE
WEST PALM BEACH, FL 33409 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: MICHAEL ROWAN

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWAN, MICHAEL
Address: 1226 MARINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: HOLLANDER, REID
Address: 162 SE ST LUCIE
City-St-Zip: STUART, FL 34996

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ROWAN

P

12/17/2010

Electronic Signature of Signing Officer or Director

Date