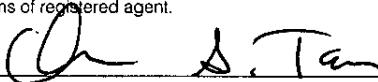
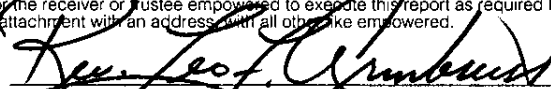


FILED
May 03, 2004 8:00 am
Secretary of State

U S U I U I U I

DOCUMENT # N45405				Secretary of State	
1. Entity Name RENAISSANCE VILLAGE, INC.				05-03-2004 90717 022 ****70.00	
Principal Place of Business 11380 PROSPERITY FARMS RD STE 209 B PALM BEACH GARDENS, FL 33410 US		Mailing Address 11380 PROSPERITY FARMS RD SUITE 209 B PALM BEACH GARDENS, FL 33410 US		09070769	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01052004 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 65-0298299	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
XXXX CORPORATION XXXX XXXX MISKHOVAYO XXX SUITE XXX XXXX PALM BEACH FL 33408				Name Haile, Shaw & Pfaffenberger, P.A.	
				Street Address (P.O. Box Number is Not Acceptable)	
				111780 U.S. Highway One, Suite #300	
				City North Palm Beach FL Zip Code 33408	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		Oren S. Tasini, Director		01/08/04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ARMBRUST, REV LEO F. 11380 PROSPERITY FRMS RD STE 209B PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chip Williams, Jr. 3000 University Drive, #2F Coral Springs, FL 33065	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABUSO, JOHN DR 230 D COUNTY LANE BOYNTON BEACH, FL 33435	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bishop Norbert marcelle, Jr 1600 39th Street West Palm Beach, FL 33407	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS COOKE, LEE 6113 ROYAL BIRKDALE DR LAKE WORTH, FL 33463	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRANTZ, BARBARA DR 742 US HIGHWAY ONE NORTH PALM BEACH, FL 33408	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		4/28/04 (561) 776-0890			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			