

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050046

FILED
Nov 12, 2008
Secretary of State

Entity Name: PALACES SERVICES CORPORATION

Current Principal Place of Business:

7770 SE 90 ST - APT J-8
MIAMI, FL 33156

New Principal Place of Business:

7770 SW 90 ST - APT J-8
MIAMI, FL 33156

Current Mailing Address:

7770 SE 90 ST - APT J-8
MIAMI, FL 33156

New Mailing Address:

7770 SW 90 ST - APT J-8
MIAMI, FL 33156

FEI Number: 11-3778558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, MARIA J
7770 SE 90 ST - APT J-8
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PALACIOS, MARIA J
7770 SW 90 ST - APT J-8
MIAMI, FL 33156 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: MARIA J PALACIOS

11/12/2008

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: PD () Delete
Name: PALACIOS, MARIA
Address: 7770 SE 90 ST - APT J-8
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: CASTILLO, FIORELLA
Address: 7770 SE 90 ST - APT J-8
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, MARIA
Address: 7770 SW 90 ST - APT J-8
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Change () Addition
Name: CASTILLO, FIORELLA
Address: 7770 SW 90 ST - APT J-8
City-St-Zip: MIAMI, FL 33156

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: MARIA J PALACIOS

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11/12/2008

Electronic Signature of Signing Officer or Director

Date