

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088863

Entity Name: PALM BEACH PC, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

12076 HWY A1A ALT
E-1
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33615
PALM BEACH GARDENS, FL 334203615 US

New Mailing Address:

P.O. BOX 33631
PALM BEACH GARDENS, FL 33420 US

FEI Number: 43-2109366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUMP, DAVID M
12076 HWY A1A ALT
E-1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

05/13/2008

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: CRUMP, DAVID M
Address: 12076 HWY A1A ALT #E-1
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUMP, DAVID M
Address: P.O. BOX 33631
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: DAVID CRUMP

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date