

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002880

FILED
Jul 08, 2005
Secretary of State

Entity Name: PALM BEACH ROADRUNNERS, INC.

Current Principal Place of Business:

388 S MILITARY TRAIL
WEST PALM BEACH, FL

New Principal Place of Business:

605 BELVEDERE ROAD
SUITE 9
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

388 S MILITARY TRAIL
WEST PALM BEACH, FL

New Mailing Address:

605 BELVEDERE ROAD
SUITE 9
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0497413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KURTZ, JOHN
388 S MILITARY TRAIL
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

WALK, GARY
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 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: GARY WALK

07/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAGSDALE, DAVE
Address: 605 BELVEDER ROAD, SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVP () Delete
Name: KURLAND, SANDE
Address: 4348-B HAZEL AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP () Delete
Name: FETSCH, VINNIE JR
Address: 813 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, F 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALK, GARY
Address: 515 N. FLAGLER DRIVE, 18TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GARY WALK

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date