

**2017 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000076246

**Entity Name:** SOUTH HOUSE OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

5 NEWARK POMPTON TURNPIKE  
RIVERDALE, NJ 07457

**Current Mailing Address:**

5 NEWARK POMPTON TURNPIKE  
RIVERDALE, NJ 07457 US

**FEI Number: 65-0802008**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

PICCOLO, MARK T  
5 NEWARK POMPTON TURNPIKE  
RIVERDALE, FL 07457 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: MARK PICCOLO**

**01/03/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            MOONEY, JOANNE  
Address        23 SPICE BUSH ROAD  
City-State-Zip: KINNELON NJ 07405

Title            SECY  
Name            MORRIS, LYNN  
Address        5 SUGAR HILL ROAD  
City-State-Zip: KINNELON NJ 07405

Title            VP  
Name            HOWARTH, PAMELA  
Address        14 SUGAR HILL ROAD  
City-State-Zip: KINNELON NJ 07405

Title            TREA  
Name            KRIPPNER, VANESSA  
Address        434 PEPPERIDGE TREE LANE  
City-State-Zip: KINNELON NJ 07405

Title            CFO  
Name            PICCOLO, MARK T  
Address        5 SUGAR HILL RD.  
City-State-Zip: KINNELON NJ 07405

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

**SIGNATURE: MARK T PICCOLO**

**CFO**

**01/03/2017**

Electronic Signature of Signing Officer/Director Detail

Date