2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 194769

Entity Name: PALM HILLS VILLAS, INC.

FILED Jan 02, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 HILLSBORO MILE (A1A) POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1212 HILLSBORO MILE (A1A) POMPANO BEACH, FL 33062

FEI Number: 59-0793464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLICKMAN, LARRY Z 301 YAMATO RD SUITE 4150 BOCA RATON, FL 33431 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: LARRY GLICKMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/VP

Name: WHITE, CONRAD

Address: 1212 HILLSBORO MILE #23 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DP

Name: GILLESPI, JOHN

Address: 1212 HILLSBORO MILE #24 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DS

Name: HOYT, TOM

Address: 1212 HILLSBORO MILE #25 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D/T

 Name:
 PETTINATO, ROBERTO

 Address:
 1212 HILLSBORO MILE #9

 City-St-Zip:
 HLLSBORO BEACH, FL 33062

Title: DSEC

Name: KINNEAR, DEBBIE
Address: 1212 HILLSBORO MILE 15
City-St-Zip: HILLSBORO BEACH, FL 33062

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: CONRAD WHITE D/VP 01/02/2013