

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 376878

FILED
Dec 09, 2010
Secretary of State

Entity Name: PALM BEACH REAL ESTATE, INC.

Current Principal Place of Business:

231 SUNRISE AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

231 SUNRISE AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1714705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M ESQ
1800 NW CORPORATE BLVD.
STE. 102
BOCA RATON, FL 334317336 US

Name and Address of New Registered Agent:

RABIDEAU, GUY ESQ
400 ROYAL PALM WAY, SUITE 204
PALM BEACH, FL 33480 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: GUY RABIDEAU

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PEARL, TARA E
Address: 150 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: TARA E. PEARL

P

12/09/2010

Electronic Signature of Signing Officer or Director

Date