

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 458263

FILED
May 14, 2006
Secretary of State

Entity Name: PALM BEACH GROWERS EQUIPMENT CORP.

Current Principal Place of Business:

9481 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6925
DELRAY BEACH, FL 334826925 US

New Mailing Address:

FEI Number: 59-1565939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, RUTH J.
6633 SKYLINE DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: RUTH J. PARKS

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: PARKS, RUTH J.,
Address: 6633 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKS, RUTH J P
Address: 6633 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V () Change (X) Addition
Name: PARKS, WILLIAM C V
Address: 919 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH J. PARKS

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05/14/2006

Electronic Signature of Signing Officer or Director

Date