

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 544823

FILED
Oct 29, 2010
Secretary of State

Entity Name: PALM STATE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

6385 PRESIDENTIAL CT.,#101
FT. MYERS, FL 33919

New Principal Place of Business:

6325 PRESIDENTIAL CT.,#1B
FT. MYERS, FL 33919

Current Mailing Address:

6385 PRESIDENTIAL CT.,#101
FT. MYERS, FL 33919

New Mailing Address:

6325 PRESIDENTIAL CT.,#1B
FT. MYERS, FL 33919

FEI Number: 59-0135166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, WILLIAM G.
6385 PRESIDENTIAL CT #101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

COPELAND, WILLIAM G.
6325 PRESIDENTIAL CT #1B
FORT MYERS, FL 33919 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: WILLIAM G COPELAND

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COPELAND, WILLIAM G
Address: 6325 PRESIDENTIAL CT 1B
City-St-Zip: FORT MYERS, FL 33919

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: WILLIAM G COPELAND

PRES

10/29/2010

Electronic Signature of Signing Officer or Director

Date