

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 752158

FILED
Jun 14, 2012
Secretary of State

Entity Name: 125 SOUTH PALMWAY, INC.

Current Principal Place of Business:

125 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

629 INLET ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2160333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY
629 INLET ROAD
NORTH PALM BEACH, FL 33408 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: TIMOTHY EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLEASON, BRIAN
Address: 315 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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

SIGNATURE: BRIAN GLEASON

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date