

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001847

FILED
Oct 18, 2008
Secretary of State

Entity Name: MAIN STREET VILLAGE (WPB), INC.

Current Principal Place of Business:

82 1/2 MAIN STREET
MATAWAN, NJ 07747

New Principal Place of Business:

1921 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

82 1/2 MAIN STREET
MATAWAN, NJ 07747

New Mailing Address:

1921 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 01-0058742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEMAN, DENNIS
700 TERN POINT CIRCLE
BOCA RATON, FL 33431 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: DENNIS SEEMAN

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: CP () Delete
Name: SEEMAN, DENNIS
Address: 700 TERN POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: BUCHANAN, HILARY
Address: 700 TERN POINT CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS SEEMAN

CP

10/18/2008

Electronic Signature of Signing Officer or Director

Date