

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001847

FILED
Dec 12, 2012
Secretary of State

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

Current Principal Place of Business:

1921 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1921 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

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:

SEEMAN, DENNIS
1921 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: DENNIS SEEMAN

12/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SEEMAN, DENNIS
Address: 1921 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: BUCHANAN, HILARY
Address: 1921 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: DENNIS SEEMAN

CP

12/12/2012

Electronic Signature of Signing Officer or Director

Date