

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000001196

FILED
Jul 24, 2012
Secretary of State

Entity Name: WEST PALM BEACH RESOURCES, INC.

Current Principal Place of Business:

C/O MEDICAL RESOURCES, INC
1455 BROAD ST, 4TH FL LEGAL DEPT
BLOOMFIELD, NJ 07003 US

New Principal Place of Business:

MIZNER PLACE MRI
5601 CORPORATE WAY, SUITE 307
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

C/O MEDICAL RESOURCES, INC
1455 BROAD ST, 4TH FL LEGAL DEPT
BLOOMFIELD, NJ 07003 US

New Mailing Address:

MIZNER PLACE MRI
5601 CORPORATE WAY, SUITE 307
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0733703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MM
Name: FARRELL, WILLIAM D
Address: 14 BLUEFIELD AVENUE
City-St-Zip: HARRINGTON PARK, NJ 07640 US

Title: MM
Name: FARRELL, ROBERT L
Address: 11 HERITAGE ROAD
City-St-Zip: OLD TAPPAN, NJ 07675 US

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 D. FARRELL

MM

07/24/2012

Electronic Signature of Signing Officer or Director

Date