

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F99000002466

1. Entity Name
PARAMOUNT MANAGEMENT SERVICES, INC.



Principal Place of Business
3801 PGA BLVD. SUITE 500
PALM BEACH GRADENS, FL 33410

Mailing Address
3801 PGA BLVD. SUITE 500
PALM BEACH GRADENS, FL 33410

2. Principal Place of Business
3801 PGA Blvd., Suite 600
Suite, Apt. #, etc.
600

3. Mailing Address
3801 PGA Blvd., Suite 600
Suite, Apt. #, etc.
600

City & State
Palm Beach Gardens
Zip
33410 Country
USA

City & State
Palm Beach Gardens,
Zip
33410 Country
USA

09222005 REIN-P CR2E098 (6/04)

4. FEI Number
04-3449715

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REGSERV CORP
GARDENS CORPORATE CENTER
3801 PGA BLVD. STE 600
WEST PALM BEACH, FL 33410

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

Regserv Corp.

SIGNATURE By: President

October 12, 2005

Lawrence J. Diamond

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	EVPS	<input checked="" type="checkbox"/> Delete
NAME	DISALVO, PATRICK	
STREET ADDRESS	3801 PGA BLVD., SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	P	<input type="checkbox"/> Delete
NAME	NOTO, MICHAEL A	
STREET ADDRESS	3801 PGA BLVD., SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	SRVP	<input checked="" type="checkbox"/> Delete
NAME	BROWN, MICHAEL C	
STREET ADDRESS	3801 PGA BLVD., SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	JURAN, LAWRENCE B	
STREET ADDRESS	3801 PGA BLVD., SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	CCEO	<input type="checkbox"/> Delete
NAME	RENDINA, BRUCE	
STREET ADDRESS	3801 PGA BLVD., SUITE 555	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	YUNES, HANK	
STREET ADDRESS	3801 PGA BLVD., SUITE 600	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel S. Messina	
STREET ADDRESS	3801 PGA Blvd., Suite 600	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John D. Evans	
STREET ADDRESS	3801 PGA Boulevard, Suite 600	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	VP, S, T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lawrence J. Diamond,	
STREET ADDRESS	3801 PGA Boulevard, Suite 600	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Eric M. Fischer	
STREET ADDRESS	3801 PGA Boulevard, Suite 600	
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3801 PGA Boulevard, Suite 600	
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel S. Messina, Vice President 9/22/05 561-630-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

FILED
OCT 17 2005
TALLAHASSEE
FLORIDA

4:2

PS 292

PARAMOUNT MANAGEMENT SERVICES, INC.

3801 PGA Boulevard, Suite 600

Palm Beach Gardens, FL 33410

(561) 626-1800 Tel

(561) 626-8111 Fax

October 12, 2005

Via U.S. Mail

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Paramount Management Services, Inc.

Document No.: F99000002466

To Whom It May Concern:

Enclosed please find the 2005 For Profit Corporation Reinstatement Form for the above-referenced entity. Also, enclosed is a check in the amount of \$300.00 for payment of the 2004 and 2005 annual renewal fee. We would ask that you waive any additional fees regarding this entity, since we did not receive an annual report in the mail for the 2004 or 2005 renewals.

If you have any questions, please call.

Sincerely,



Daniel S. Messina

Vice President

Enclosures

cc: Cathy Scott