

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K27462

FILED
May 24, 2005
Secretary of State

Entity Name: LEWIS BROTHERS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

13947 ISHNALA CR.
WEST PALM BEACH, FL 334144806

New Principal Place of Business:

416 MEADOWLARK DR
JUPITER, FL 334588355 US

Current Mailing Address:

PO BOX 211506
ROYAL PALM BCH, FL 334211506

New Mailing Address:

416 MEADOWLARK DR
JUPITER, FL 334588355 US

FEI Number: 65-0084803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURTZO, JEFF
13947 ISHNALA CR.
W PALM BEACH, FL 334144806 US

Name and Address of New Registered Agent:

LEWIS, TERESA S
416 MEADOWLARK DR
JUPITER, FL 334588355 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: TERESA S LEWIS

05/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURTZO, ERNEST J.,
Address: 13947 ISHNALA CR.
City-St-Zip: W PALM BEACH, FL 33414

Title: ST () Delete
Name: TURTZO, SUSAN
Address: 13947 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, ROBERT W SR
Address: 416 MEADOWLARK DR
City-St-Zip: JUPITER, FL 334588355 US

Title: VP (X) Change () Addition
Name: TURTZO, ERNEST J
Address: 13947 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: ST () Change (X) Addition
Name: LEWIS, TERESA S
Address: 416 MEADOWLARK DR
City-St-Zip: JUPITER, FL 334588355 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT W. LEWIS, SR

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date