2008 FOR PROFIT CORPORATION

FILED Mar 21, 2008 08:00 A

	AMMOAL	KEFOKI .		,	Saguistant of State
1. Entity Nam	MENT # M13310 S PALACE, INC.	L.			Secretary of State
Principal Place of Business Mailing Address 1760 E 1ST AVE HIALEAH, FL 33010 US HIALEAH, FL 33010		1760 E 1ST AVE			
DO NOT WRITE IN THIS SPACE				03172008 4. FEI Numb 59-252	
	6. Name and Address of Current F	egistered Agent			
MARRERO, MARLENE 1760 E 1ST AVE HIALEAH, FL 33010					NOT WRITE THIS SPACE
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. SIGNATURE Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FiL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campaign Finan Trust Fund Contribution.		.00 May Be led to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DEPTH OF THE PROPERTY OF THE PROP	PRECTORS	000000866459 04/08/08-80029-018 158.75 DO NOT WRITE IN THIS SPACE		
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 trusted 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR