2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009627

Apr 25, 2012 Secretary of State

Entity Name: WEST PALM COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

631 US HWY ONE SUITE 406

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

631 US HWY ONE SUITE 406

NORTH PALM BEACH, FL 33408

FEI Number: 02-0666010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKEY, WALTER J JR. 631 US HWY ONE SUITE 406 NORTH PALM BEACH, FL 33408 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: WALTER J. MACKEY JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MACKEY, WALTER J JR. Name: Address: 631 US HWY ONE, STE 406 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST

Name: COLLINS, GEOFF Address: 631 US HWY ONE, STE 406 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD

PURIN, KAY Name:

631 US HWY ONE, STE 406 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER J. MACKEY JR. PD 04/25/2012