

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006737

FILED
Nov 18, 2005
Secretary of State

Entity Name: BLACK CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

5085 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

P.O. BOX 223356
WEST PALM BEACH, FL 33422

Current Mailing Address:

5085 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417

New Mailing Address:

P.O. BOX 223356
WEST PALM BEACH, FL 33422

FEI Number: 57-1206942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent:

SOLOMON, LYNN ESQ
324 DATURA STREET., SUITE 235
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SOLOMON, LYNN ESQ
4915 SOUTH CONGRESS AVENUE
SUITE D
LAKE WORTH, FL 33461 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: LYNN SOLOMON

11/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: ELLIOTT, JOHN

Address: 13309-41 LANE NORTH

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D (X) Delete

Name: ELLISON, ALEXANDER

Address: 103 TIMBER RUN

City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: GREY, MILTON

Address: 3174 EL CAMINO REAL

City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: HARRIS, DAVID

Address: 550 HERITAGE DRIVE., SUITE 160

City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition

Name: LAVAUGHN, GRAHAM STARKS

Address: 1124 BROADWAY

City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete

Name: NUNNALLY, PAUL A

Address: P.O. BOX 220773

City-St-Zip: WEST PALM BEACH, FL 33422

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: JILES, WILLIAM T

Address: 1124 BROADWAY, UNIT T

City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: PAUL A. NUNNALLY

D

11/18/2005

Electronic Signature of Signing Officer or Director

Date