

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# N05000005977

Entity Name: PALM BEACH COUNTY XXTREME HEAT, INC.

Current Principal Place of Business:

1486 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1486 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1957126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAFFIN, TANYA
1486 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: TANYA DAFFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DAFFIN, TANYA
Address: 1486 NORTH MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MCCRAY, LUTHER
Address: 1486 NORTH MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DAFFIN, TAIYANNA
Address: 1486 NORTH MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TANYA DAFFIN

Electronic Signature of Signing Officer or Director

PT

01/05/2009

Date