

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000933

FILED
Sep 28, 2008
Secretary of State

Entity Name: PALMS WEST ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

1037 STATE ROAD 7 SOUTH
SUITE 117
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1037 STATE ROAD 7 SOUTH
SUITE 117
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8435288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GONZALEZ & SHENKMAN, P.L.
12008 SOUTHSORE BLVD
SUITE 107
WELLINGTON, FL 33414 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: BENJAMIN P. SHENKMAN

09/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUMMANS, LAURA L
Address: 1037 STATE ROAD 7 SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: RAMSEY, LINDA E
Address: 1037 STATE ROAD 7 SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: JACKSON, CYNTHIA J
Address: 1037 STATE ROAD 7 SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: ROBINSON, STEVEN
Address: 1037 STATE ROAD 7 SOUTH
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA RUA, BEATRIZ
Address: 12008 SOUTHSORE BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: SHENKMAN, BENJAMIN P
Address: 12008 SOUTHSORE BLVD. STE 107
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: YOUNG, FRANK J
Address: 1037 STATE ROAD 7 SOUTH
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: KOGAN, GALINA
Address: 12788 W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: BEATRIZ DE LA RUA

P

09/28/2008

Electronic Signature of Signing Officer or Director

Date