

N09 000006552



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2009

CRAIG A. KOREN
120 S. DIXIE HWY SUITE 104
WEST PALM BEACH, FL 33401

100158582841

SUBJECT: THE SANCTUARY OF PALM BEACH, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT (N09000006552) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P09000058818 with the original file date of July 6, 2009; effective July 1, 2009.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Diane Cushing
Document Specialist Supervisor
New Filing Section

Letter number: 909A00023968

State of Florida



Department of State

I certify from the records of this office that THE SANCTUARY OF PALM BEACH, INC. is a corporation organized under the laws of the State of Florida, filed on July 6, 2009, effective July 1, 2009.

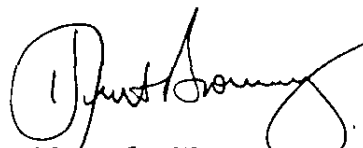
The document number of this corporation is P09000058818.

I further certify that said corporation has paid all fees due this office through December 31, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of July, 2009




Kurt S. Browning
Secretary of State