

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000009700

FILED
Dec 06, 2012
Secretary of State

Entity Name: THE PALACE WORLD DISTRIBUTION CENTER CHURCH, INC.

Current Principal Place of Business:

1711 WORTHINGTON RD.
BLDG. #200
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

378 NORTH LAKE BLVD.
STE. #17
NORTH PALM BEACH, FL 33408

New Mailing Address:

138 BRIXHAM CT
KISSIMMEE, FL 34758

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLESTON, MARK A
378 NORTH LAKE BLVD.
STE. #17
NORTH PALM BEACH, FL 33408 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: MARK A. ELLESTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLESTON, MARK A
Address: 190 W. 37TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC
Name: ELLESTON, TOCCARA D
Address: 190 W 37TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TRES
Name: DUNSTAN, MARLENE F
Address: 1017 CORIANDER DR.
City-St-Zip: KISSIMMEE, FL 34759 US

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: MARK A. ELLESTON

PRES

12/06/2012

Electronic Signature of Signing Officer or Director

Date