

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002082

FILED
Nov 06, 2014
Secretary of State

Entity Name: FIVE STAR MAGNET PROGRAM, INC.

Current Principal Place of Business:

4245 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4245 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0615755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENCE, AVA
4245 HOLLY DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FALK, ARTY
4245 HOLLY DR
PALM BEACH GARDENS, FL 33410 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: ARTY FALK

11/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: HERSCH, RON
Address: 4245 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C
Name: DELGROSSO, JASON
Address: 4245 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: ATWATER, BRADY
Address: 4245 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: BEN, JOSEPH
Address: 4245 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FALK, ARTY
Address: 4245 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ARTY FALK

D

11/06/2014

Electronic Signature of Signing Officer or Director

Date