

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N96000006289

**FILED**  
**Oct 20, 2004**  
**Secretary of State****Entity Name:** ST. PAUL ECONOMIC DEVELOPMENT, INC.**Current Principal Place of Business:**1252 W 6TH ST  
RIVIERA BEACH, FL 33404**New Principal Place of Business:**3345 N. HAVERHILL ROAD  
WEST PALM BEACH, FL 33417**Current Mailing Address:**1252 W 6TH ST  
RIVIERA BEACH, FL 33404**New Mailing Address:**3345 N. HAVERHILL ROAD  
WEST PALM BEACH, FL 33417**FEI Number:** 31-1488783      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**RUSSELL, JAMES H  
1252 W 6TH ST  
RIVIERA BEACH, FL 33404      US**Name and Address of New Registered Agent:**RUSSELL, JAMES H  
3345 N. HAVERHILL ROAD  
WEST PALM BEACH, FL 33417      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: JAMES H. RUSSELL

10/20/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DP      ( ) Delete  
**Name:** RUSSELL, JAMES H  
**Address:** 344 NW 2ND ST  
**City-St-Zip:** POMPANO BEACH, FL 33060**Title:** DS      ( ) Delete  
**Name:** WHITE, MARIAN B  
**Address:** 1252 S 6TH ST  
**City-St-Zip:** RIVIERA BEACH, FL 33404**Title:** DT      ( ) Delete  
**Name:** STARR, ROLAND  
**Address:** 124 S SEQUOIA DR  
**City-St-Zip:** WEST PALM BEACH, FL 33409**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. RUSSELL

DP

10/20/2004

Electronic Signature of Signing Officer or Director

Date