

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020853

FILED
Sep 21, 2005
Secretary of State

Entity Name: PALM GLADE ACQUISITION CORPORATION

Current Principal Place of Business:

2000 S. MAIN STREET
BELLE GLADE, FL

New Principal Place of Business:

Current Mailing Address:

671 N.E. 105 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1093804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C ESQ.
HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HURCHALLA, JAMES J ESQ.
888 E LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301 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 J HURCHALLA, ESQUIRE

09/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, CHRISTOPHER J
Address: 2843 S. BAYSHORE DRIVE, #P3D
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: JOHNSON, THOMAS R
Address: 21 HORIZON DRIVE
City-St-Zip: SARATOGA SPRINGS, FL 32866

Title: S () Delete
Name: DEWALD, FRANCIS R
Address: 1192 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS ROBERT DEWALD

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09/21/2005

Electronic Signature of Signing Officer or Director

Date