

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000044977

FILED
Sep 10, 2008
Secretary of State

Entity Name: CORPORATE DIRECTION OF PALM BEACH, INC.

Current Principal Place of Business:

733 SANDY POINT LANE
SUITE 101
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

5250 N. OCEAN DRIVE
SUITE 11 - N
SINGER ISLAND, FL 33404

Current Mailing Address:

733 SANDY POINT LANE
SUITE 101
NORTH PALM BEACH, FL 33410

New Mailing Address:

5250 N. OCEAN DRIVE
SUITE 11 - N
SINGER ISLAND, FL 33404

FEI Number: 65-1004146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHUDY, DOUG E
733 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

RHUDY, DOUG E
5250 N. OCEAN DRIVE
SUITE 11 - N
SINGER ISLAND, FL 33404 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: DOUG E RHUDY

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHUDY, DOUG E
Address: 733 SANDY POINT LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHUDY, DOUG E
Address: 5250 N. OCEAN DRIVE, 11 - N
City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUG E RHUDY

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date