2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092494

Entity Name: LITTLE PALM HOLDINGS CORPORATION

FILED Nov 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 ANCHORAGE LANE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

7777 N WICKHAM ROAD #12-408 PO BOX 373135

US

MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937

FEI Number: 65-1042581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, SCOTT A 632 N. HEDGECOCK SQUARE SATELLITE BEACH, FL 32937

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: SCOTT ALLEN LEVY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVY, SCOTT A

Address: 632 N HEDGECOCK SQUARE City-St-Zip: SATELLITE BEACH, FL 32937

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

SIGNATURE: SCOTT ALLEN LEVY PRES 11/08/2011