

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000019228

**FILED**  
**Apr 24, 2014**  
**Secretary of State**

**Entity Name:** EMMETT INVESTMENTS, INC.

**Current Principal Place of Business:**

4440 PGA BLVD  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

1926 10TH AVENUE NORTH  
SUITE 300  
LAKE WORTH, FL 33461

**Current Mailing Address:**

4440 PGA BLVD  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

1926 10TH AVENUE NORTH  
SUITE 300  
LAKE WORTH, FL 33461

**FEI Number:** 65-1076816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHENKMAN, CURTIS  
11891 US HWY 1  
NORTH PALM BEACH, FL 33408 US

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

ROULEAU, MARK  
1926 10TH AVENUE NORTH  
SUITE 300  
LAKE WORTH, FL 33461 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: MARK ROULEAU

04/24/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: EMMETT, PAUL  
Address: 1926 10TH AVENUE NORTH SUITE 300  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP  
Name: EMMETT, JASON  
Address: 1926 10TH AVENUE NORTH SUITE 300  
City-St-Zip: LAKE WORTH, FL 33461

Title: AS  
Name: ROULEAU, MARK  
Address: 1926 10TH AVENUE NORTH SUITE 300  
City-St-Zip: LAKE WORTH, FL 33461

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: PAUL EMMETT

PRES

04/24/2014

Electronic Signature of Signing Officer or Director

Date