

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058986

FILED
Nov 10, 2006
Secretary of State

Entity Name: NEEDLEPOINT ALLEY OF PALM BEACH, INC.

Current Principal Place of Business:

1201 US HWY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1201 US HWY ONE
SUITE 18
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1201 US HWY
NORTH PALM BEACH, FL 33408

New Mailing Address:

1201 US HWY ONE
SUITE 18
NORTH PALM BEACH, FL 33408

FEI Number: 65-1117247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENIMON, WILLIAM R
237 POINCIANA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VIGNEAU, KATHERINE
356 GOLFVIEW ROAD
#204
NORTH PALM BEACH, FL 33408 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: KATHERINE VIGNEAU

11/10/2006

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: MCMENIMON, WILLIAM R
Address: 237 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: P (X) Delete
Name: MCMENIMON, KATHERINE
Address: 237 POINCIANA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGNEAU, KATHERINE
Address: 356 GOLFVIEW ROAD #204
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: KATHERINE VIGNEAU

PRES

11/10/2006

Electronic Signature of Signing Officer or Director

Date