

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008786

FILED
Oct 12, 2009
Secretary of State

Entity Name: PRIME PROPERTY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

226 S.W. 12TH AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

3365 OCEAN PARKWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

226 S.W. 12TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

3365 OCEAN PARKWAY
BOYNTON BEACH, FL 33435

FEI Number: 65-0002309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, VINCENT
320 NW 11TH AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: KEVIN BALLARD

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: D () Delete
Name: BALLARD, KEVIN
Address: 550 NW 13TH AVE. #B
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: VASQUEZ, VINCENT
Address: 5361 CEDAR LAKE RD, APT 1314
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLARD, KEVIN
Address: 3365 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T (X) Change () Addition
Name: VASQUEZ, VINCENT
Address: 3365 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: KEVIN BALLARD

Electronic Signature of Signing Officer or Director

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10/12/2009

Date