2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027290

Entity Name: RESIDENTIAL MANAGEMENT PALM BEACH INC.

FILED Feb 22, 2006 Secretary of State

9500 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

9500 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411

FEI Number: 02-2559276 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:

A1A CORPORATE SERVICES INC.

92 SADBERRY ROAD

QUINCY, FL 323510000 US

GAROFALO, MICHAEL

9500 GRANITE RIDGE

WEST PALM BEACH, FL 33411 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: MICHAEL GAROFALO 02/22/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: C () Delete Title: P (X) Change () Addition
Name: GAROFALO, ANTHONY J Name: GAROFALO, MICHAEL
Address: 9500 GRANITE RIDGE LANE
Address: 9500 GRANITE RIDGE LANE

Address: 9500 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411
Address: 9500 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

 Title:
 PST
 (X) Delete
 Title:

 Name:
 GAROFALO, MICHAEL
 Name:

 Address:
 9500 GRANITE RIDGE LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 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: MICHAEL GAROFALO P 02/22/2006