

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027718

Entity Name: PALM BEACH INVESTORS CORP.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1530 INDIAN PASS ROAD
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1530 INDIAN PASS ROAD
PORT SAINT JOE, FL 32456

New Mailing Address:

70 DEGRAW STREET
BROOKLYN, NY 11231 US

FEI Number: 32-0085367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLIN, JOSEPH A
1530 INDIAN PASS ROAD
PORT SAINT JOE, FL 32456 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: JOSEPH A HESLIN

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: HESLIN, JOSEPH A
Address: 15301 INDIAN PASS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VTSD () Delete
Name: HESLIN, JOSEPH A
Address: 15301 INDIAN PASS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESLIN, JOSEPH A
Address: 1530 INDIAN PASS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VTSD (X) Change () Addition
Name: HESLIN, JOSEPH A
Address: 1530 INDIAN PASS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A HESLIN

Electronic Signature of Signing Officer or Director

P

06/29/2005

Date