2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105693

Entity Name: LJM OF THE PALM BEACHES, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 VILLAGE GREEN CIR LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 500 VILLAGE GREEN CIR LAKE WORTH, FL 33461 FEI Number: 52-2378298 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: MIRABITO, LILLIAN J 500 VILLAGE GREEN CIR D214 LAKE WORTH, FL 33461 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: LILLIAN MIRABITO 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: Title: () Delete () Change () Addition MIRABITO, LILLIAN J Name: Name: 500 VILLAGE GREEN CIR D-214 Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip:

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: LILLIAN MIRABITO PRES 01/19/2009