

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081892

FILED
Feb 15, 2006
Secretary of State

Entity Name: STEPHEN BONANNO SANDALS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2508 FLORIDA AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2508 FLORIDA AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-0496991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, STEPHEN
2508 FLORIDA AVE
WEST PALM BEACH, FL 334017814 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: STEPHEN BONANNO

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: BONANNO, STEPHEN
Address: 2508 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 334017814

Title: D () Delete
Name: BONANNO, MONICA
Address: 2508 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 334017814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN BONANNO

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date