

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108062

FILED
Oct 20, 2004
Secretary of State

Entity Name: PALM BEACH LIFE EXTENSION, INC.

Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL 33401

New Mailing Address:

FEI Number: 20-0289507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOYCE, PAUL F
11000 PROSPERITY FARMS RD
SUITE 301
PALM BEACH GARDENS, FL 33410 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: PAUL JOYCE

10/20/2004

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: SMITH, EDWARD M
Address: 1639 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: JOYCE, PAUL
Address: 1639 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: COOK, CHARLES R
Address: 1639 FORUM PLACE, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PAUL JOYCE

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10/20/2004

Electronic Signature of Signing Officer or Director

Date