

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109359

FILED
Nov 10, 2004
Secretary of State

Entity Name: PALM BEACH BUSINESS CONSULTANTS INC.

Current Principal Place of Business:

6690 CANARY PALM CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

2546 NW 52ND STREET
BOCA RATON, FL 33496

Current Mailing Address:

6690 CANARY PALM CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

2546 NW 52ND STREET
BOCA RATON, FL 33496

FEI Number: 83-0378910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, ALISA
6690 CANARY PALM CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SANTA, ALISA
2546 NW 52ND STREET
BOCA RATON, FL 33496 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: ALISA SANTA

11/10/2004

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: P () Delete
Name: SANTA, ALISA
Address: 6690 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA, ALISA
Address: 2546 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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: ALISA SANTA

P

11/10/2004

Electronic Signature of Signing Officer or Director

Date