

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000144603

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** THE PALACE INVESTMENTS 305 INCORPORATED

**Current Principal Place of Business:**

441 SAN SOVINO AVE.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

848 BRICKELL AVE., PH1  
MIAMI, FL 33131

**Current Mailing Address:**

PO BOX 7918  
CORAL GABLES, FL 33234

**New Mailing Address:**

848 BRICKELL AVE., PH1  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRABAL, MIGUEL F  
441 SAN SOVINO AVE.  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

INTERJURIS MIAMI, PLLC  
848 BRICKELL AVE., PH1  
MIAMI, FL 33131 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: INTERJURIS

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOEGER, HELMUT  
Address: 848 BRICKELL ACVE, PH1  
City-St-Zip: MIAMI,, FL 33131

Title: D  
Name: BOEGER, CHRISTIAN  
Address: 848 BRICKELL AVE PH1  
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: HEMULT BOEGER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date