2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 30, 2010
Secretary of State

DOCUMENT# P04000014003

Entity Name: THE OCCASION PALACE, INC.

Current Principal Place of Business:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

5394 SW 186TH WAY
MIRAMAR, FL 33029

Current Mailing Address:

5600 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

5394 SW 186TH WAY
MIRAMAR, FL 33029

FEI Number: 20-8542842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGNESS, JOY A
5394 SW 186TH WAY
MIRAMAR, FL 33029 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: JOY A AGNESS
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGNESS, JOY
Address: 5394 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: CAMERON, LESTER
Address: 5354 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: CAMERON, LENNOX
Address: 5394 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: PD
Name: PHILLIP, MARY
Address: 5394 SW 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: JOY A. AGNESS D 08/30/2010
Electronic Signature of Signing Officer or Director Date