

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027450

FILED
May 25, 2011
Secretary of State

Entity Name: LIFESTYLES OF PALM BEACH, INC.

Current Principal Place of Business:

3020 SW 14 PL STE 8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

920 NE 37TH TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

3020 SW 14 PL STE 8
BOYNTON BEACH, FL 33426

New Mailing Address:

920 NE 37TH TERRACE
CAPE CORAL, FL 33909

FEI Number: 05-0596194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOE, ASHLEY R
3020 SW 14 PL STE 8
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BOE, RAY G
920 NE 37TH TERRACE
CAPE CORAL, FL 33909 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: RAY G. BOE

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOE, RAY G
Address: 920 NE 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VST
Name: BOE, ASHLEY R
Address: 12520 OAK ARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAY G. BOE

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date