

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044222

FILED
Oct 09, 2005
Secretary of State

Entity Name: WEST PALM BEACH HOUSING INC.

Current Principal Place of Business:

5496 COCONUT BLVD
W PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5496 COCONUT BLVD
W PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 34-1993715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INDEPTH TAX MANAGEMENT, INC
3512 E SILVER SPRINGS BLVD.
#116
OCALA,, FL 34470 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: JOHN A PARTICA, PH.D.

10/09/2005

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: SEVERE, MIMOSE
Address: 5496 COCONUT BLVD
City-St-Zip: W PALM BEACH, FL 33411

Title: D () Delete
Name: SEVERE, CLARENS
Address: 5496 COCONUT BLVD
City-St-Zip: W PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SEVERE, MIMOSE
Address: 5496 COCONUT BLVD
City-St-Zip: W PALM BEACH, FL 33411

Title: D/VP (X) Change () Addition
Name: SEVERE, CLARENS
Address: 5496 COCONUT BLVD
City-St-Zip: W PALM BEACH, FL 33411

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: CLARENS SEVERE

VP/D

10/09/2005

Electronic Signature of Signing Officer or Director

Date