

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057411

FILED
Mar 18, 2009
Secretary of State

Entity Name: UR OF WEST PALM BEACH, INC.

Current Principal Place of Business:

4041 NARCISSUS AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

4035 WINDHAM RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

4041 NARCISSUS AVE
LAKE WORTH, FL 33461

New Mailing Address:

4035 WINDHAM RD
WEST PALM BEACH, FL 33406

FEI Number: 75-3152572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALBENICE
4041 NARCISSUS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

TORRES, ALBENICE
4035 WINDHAM RD
WEST PALM BEACH, FL 33406 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: ALBENICE TORRES

03/18/2009

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: TORRES, ALBENICE
Address: 4041 NARCISSUS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: ST () Delete
Name: TORRES, BELKIS
Address: 4041 NARCISSUS AVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ALBENICE
Address: 4035 WINDHAM RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: TORRES, BELKIS
Address: 4035 WINDHAM RD
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBENICE TORRES

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date