2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057411

Entity Name: UR OF WEST PALM BEACH, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4035 WINDHAM RD

WEST PALM BEACH, FL 33406

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TORRES, ALBENICE Address: 4035 WINDHAM RD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: TORRES, BELKIS Address: 4035 WINDHAM RD

City-St-Zip: WEST PALM BEACH, FL 33406

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: ALBENICE TORRES P 02/22/2011