2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 08, 2006
Secretary of State

DOCUMENT# P04000095261

Entity Name: FLAMIGO PALMS INC.

Current Principal Place of Business:

1200 N.E. 17TH COURT
#4
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1200 N.E. 17TH COURT
VILLA 6
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

P.O. BOX 24681
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HACKETT, CARY L
1200 N.E. 17TH COURT
#4
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HACKETT, CARY L
1200 N.E. 17TH COURT
VILLA 6
FORT LAUDERDALE, FL 33305 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: CARY L HACKETT 01/08/2006
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:	HACKETT, CARY L	
Address:	1200 N.E. 17TH COURT	
City-St-Zip:	FORT LAUDERDALE, FL 33305 US	
Title:	VP	( ) Delete
Name:	RINALDI, JOHN J	
Address:	1200 N,E. 17TH COURT	
City-St-Zip:	FORT LAUDERDALE, FL 33305 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	HACKETT, CARY L P	
Address:	1200 N.E. 17TH COURT	
City-St-Zip:	FORT LAUDERDALE, FL 33305 US	
Title:	VP	(X) Change ( ) Addition
Name:	JAMES, WATSON E VP	
Address:	1800 N ANDREWS AVE. 12G	
City-St-Zip:	FORT LAUDERDALE, FL 33311 US	

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY L HACKETT P 01/08/2006
Electronic Signature of Signing Officer or Director Date