

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

08 MAR 20 AM 7:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000107069

1. Corporation Name

Palm Beach One, Inc.

2. Principal Office Address - No P.O. Box #

2660 NW 48th Street

Suite, Apt. #, etc.

City & State

Boca Raton

Zip

33434

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Florida

Zip

Country

REINSTATEMENT 06-08

CR2E081 (12/07)

**4. Date Incorporated or Qualified
To Do Business in Florida**

07/12/2005

5. FEI Number
41-2175411

☐ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Jennifer A. DiPanni

Street Address (P.O. Box Number is Not Acceptable)

2660 NW 48th Street

Suite, Apt. #, Etc.

City

Boca Raton

State

FL

Zip Code

33434

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jennifer A. DiPanni

REGISTERED AGENT MUST SIGN

Date 03/18/08

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Jennifer A. DiPanni	2660 NW 48th Street	Boca Raton, FL 33434

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jennifer A. DiPanni

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/2008

Date

03/18/08 561.414.5915

Daytime Phone #