

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2005
Secretary of State**

DOCUMENT# P04000142741

Entity Name: PALM BEACH ENTERTAINMENT, INCORPORATED.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD #212
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4047 OKEECHOBEE BLVD #212
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 34-2031144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, RICHARD
4047 OKEECHOBEE BLVD #212
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: RICHARD WHARTON

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: PT () Delete
Name: FELTNER, C. ELVIN
Address: 117 E 57TH STREET SUITE 33H
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: BENT, C FREDERIC
Address: 4047 OKEECHOBEE BLVD #212
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WHARTON

Electronic Signature of Signing Officer or Director

MR.

10/14/2005

Date