

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155157

FILED
May 28, 2008
Secretary of State

Entity Name: SERVICES AND MANAGEMENT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5100 SOUTH DIXIE HIGHWAY
UNIT 5
WEST PALM BEACH, FL 33405

New Principal Place of Business:

512 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

Current Mailing Address:

5100 SOUTH DIXIE HIGHWAY
UNIT 5
WEST PALM BEACH, FL 33405

New Mailing Address:

512 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

FEI Number: 20-1858644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALETTE-ROGIR, MURIEL
840 US HIGHWAY 1
110
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

VALETTE-ROGIR, MURIEL
512 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407 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: MURIEL VALETTE-ROGIR

05/28/2008

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: VALETTE-ROGIR, MURIEL M P
Address: 5100 SOUTH DIXIE HIGHWAY, UNIT 5
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALETTE-ROGIR, MURIEL M P
Address: 512 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

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: MURIEL VALETTE-ROGIR

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date