

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014678

Entity Name: PALM BEACH MOTORS, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

1400 FORSYTHE RD.
SUITE A
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

537 SUNRISE CT.
LAKE WORTH, FL 33460 US

Current Mailing Address:

1400 FORSYTHE RD.
SUITE A
WEST PALM BEACH, FL 33405 US

New Mailing Address:

537 SUNRISE CT.
LAKE WORTH, FL 33460 US

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

Name and Address of Current Registered Agent:

MCGUINNESS, BRIAN
1400 FORSYTHE RD.
SUITE A
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HALE, KEVIN R
537 SUNRISE CT.
LAKE WORTH, FL 33460 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: KEVIN R. HALE

06/06/2007

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: MCGUINNESS, BRIAN
Address: 1400 FORSYTHE RD. SUITE A
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Delete
Name: HALE, KEVIN R
Address: 1400 FORSYTHE RD. SUITE A
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S (X) Delete
Name: HARDARDT, JOSEPH L
Address: 1400 FORSYTHE RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALE, KEVIN R
Address: 537 SUNRISE CT.
City-St-Zip: LAKE WORTH, FL 33460 US

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 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: KEVIN R. HALE

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date