

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033286

Entity Name: PALM DEVELOPMENT GROUP, INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
#275
WESTON, FL 33327 US

New Principal Place of Business:

525 SW 168TH WAY
WESTON, FL 33326 US

Current Mailing Address:

2900 GLADES CIRCLE
#275
WESTON, FL 33322 US

New Mailing Address:

525 SW 168TH WAY
WESTON, FL 33326 US

FEI Number: 20-2442950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERTESZ, THOMAS
2900 GLADES CIRCLE
#275
WESTON, FL 33322 US

Name and Address of New Registered Agent:

KERTESZ, THOMAS
525 SW 168TH WAY
WESTON, FL 33326 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: TOMMY KERTESZ

12/12/2008

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: KERTESZ, THOMAS
Address: 2900 GLADES CIRCLE
City-St-Zip: WESTON, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERTESZ, THOMAS
Address: 525 SW 168TH WAY
City-St-Zip: WESTON, FL 33326 US

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: TOMMY KERTESZ

PRES

12/12/2008

Electronic Signature of Signing Officer or Director

Date