

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097332

FILED
Dec 18, 2008
Secretary of State

Entity Name: PANIER MORTGAGE & INVESTMENTS CORPORATION

Current Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2000 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 113
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2101 VISTA PARKWAY
SUITE 113
WEST PALM BEACH, FL 33411 US

FEI Number: 20-3131500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANIER, ULRICK
2000 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PANIER, ULRICK
2101 VISTA PARKWAY
SUITE 113
WEST PALM BEACH, FL 33411 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: ULRICK PANIER

12/18/2008

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: PVST () Delete
Name: PANIER, ULRICK
Address: 2000 PALM BEACH LAKES BOULEVARD SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D () Delete
Name: PANIER, ULRICK
Address: 2000 PALM BEACH LAKES BOULEVARD SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PANIER, ULRICK
Address: 2101 VISTA PARKWAY STE 113
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: PANIER, ULRICK
Address: 2101 VISTA PARKWAY STE 113
City-St-Zip: WEST PALM BEACH, FL 33411 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: ULRICK PANIER

PVST

12/18/2008

Electronic Signature of Signing Officer or Director

Date