

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017503

FILED
Aug 18, 2008
Secretary of State

Entity Name: PALM BEACH PROPERTY ENTERPRISES, INC.

Current Principal Place of Business:

7618 76TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

111 SHORE CT.
208C
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7618 76TH WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

111 SHORE CT.
208C
NORTH PALM BEACH, FL 33408

FEI Number: 20-4299071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTILLE, GERALD E.
7618 76TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

METTILLE, GERALD
111 SHORE CT.
#208C
NORTH PALM BEACH, FL 33408 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: GERALD METTILLE

08/18/2008

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: D () Delete
Name: METTILLE, GERALD E.
Address: 7618 76TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METTILLE, GERALD
Address: 111 SHORE CT. #208C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GERALD METTILLE

D

08/18/2008

Electronic Signature of Signing Officer or Director

Date