

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033768

Entity Name: XTREME PALLETS INC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

9900 WEST SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065

Current Mailing Address:

9900 WEST SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5440 NW 55TH BLVD
SUITE 108
COCONUT CREEK, FL 33073

New Mailing Address:

5440 NW 55TH BLVD
SUITE 108
COCONUT CREEK, FL 33073

FEI Number: 20-4443112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, SILVER J
9900 WEST SAMPLE RD
SUITE 401
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MENDEZ, SILVER J
5440 NW 55TH BLVD
SUITE 108
COCONUT CREEK, FL 33073 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: SILVER J MENDEZ

11/03/2008

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: MENDEZ, SILVER J
Address: 9900 WEST SAMPLE RD SUITE 401
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, SILVER J
Address: 5440 NW 55TH BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: SILVER J MENDEZ

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date