

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052517

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: PATTERSON'S OF PALM BEACH, INC.

## Current Principal Place of Business:

1605 S US HWY 1 #M1304  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

1605 S US HWY 1 #M1304  
JUPITER, FL 33477

## New Mailing Address:

1523 SANDHILL DRIVE  
ANCASTER, ON L9G 4V5 CA

FEI Number: 20-4655880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CODWALLADER, SANDY  
185 14TH PLACE SW  
VERO BEACH, FL 32962 US

## Name and Address of New Registered Agent:

PATTERSON, HEATHER  
1523 SANDHILL DRIVE  
ANCASTER, FL L9G 4V5 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: HEATHER PATTERSON

03/04/2008

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: PATTERSON, PAUL  
Address: 1523 SANDHILL DRIVE  
City-St-Zip: ANCASTER, ONTARIO CA L9G4V5, OC

Title: VP ( ) Delete  
Name: PATTERSON, KAREN  
Address: 1523 SANDHILL DRIVE  
City-St-Zip: ANCASTER, ONTARIO CA L9G4V5, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PATTERSON, PAUL  
Address: 1523 SANDHILL DRIVE  
City-St-Zip: ANCASTER, ON L9G4V5 CA

Title: VP (X) Change ( ) Addition  
Name: PATTERSON, KAREN  
Address: 1523 SANDHILL DRIVE  
City-St-Zip: ANCASTER, ON L9G4V5 CA

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: PAUL PATTERSON

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date