

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083023

FILED
Jun 13, 2011
Secretary of State

Entity Name: SOVEREIGN REAL ESTATE & INVESTMENTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5215 HORSESHOE CIRCLE N
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5215 HORSESHOE CIRCLE N.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-5068686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN, WILLIAMS M
5215 HORSESHOE CIRCLE N.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL A
5215 HORSESHOE CIRCLE N.
WEST PALM BEACH, FL 33417 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: MICHAEL WILLIAMS

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, DAWN
Address: 5215 HORSESHOE CIRCLE N
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DIR
Name: WILLIAMS, MICHAEL A
Address: 5215 HORSESHOE CIRCLE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL WILLIAMS

DIR

06/13/2011

Electronic Signature of Signing Officer or Director

Date