

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085400

Entity Name: PALOMINO VENTURES, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

844 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

844 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 20-5105229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT D
844 HARBOUR ISLES CIR
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

BURKE, ROBERT D
844 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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: ROBERT D. BURKE

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURKE, ROBERT D
Address: 844 HARBOUR ISLE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: ROBERT D. BURKE

PRES

08/22/2012

Electronic Signature of Signing Officer or Director

Date