

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000109937

**FILED**  
**Sep 30, 2009**  
**Secretary of State**

**Entity Name:** CARIBE INVESTMENTS OF THE PALM BEACHES INC

**Current Principal Place of Business:**

941 S MILITARY TR  
UNIT F-1  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

941 S MILITARY TR  
UNIT F-1  
WEST PALM BEACH, FL 33415

**New Mailing Address:**

**FEI Number:** 14-1974225

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DEFAUS, GILBERT  
122 VAN GOGH WAY  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

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:** GILBERT DEFAUS

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:** DEFAUS, GILBERT  
**Address:** 122 VAN GOGH WAY  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

**Title:** VP ( ) Delete  
**Name:** DEFAUS, EVA  
**Address:** 122 VAN GOGH WAY  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** EVA L. DEFAUS

VP

09/30/2009

Electronic Signature of Signing Officer or Director

Date