2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124073

Entity Name: PALM RESTAURANT SERVICES, INC.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7776 ROYAL LACE TERRACE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7776 ROYAL LACE TERRACE LAKE WORTH, FL 33467

FEI Number: 20-2576789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSTRZENSKI & STRICKLIN, P.A. 1500 W. CYPRESS CREEK ROAD SUITE 305 FORT LAUDERDALE, FL 33309 US ROBIN, BOGATZ 11106 STONE CREEK ST WELLINGTON, FL 33449 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: ROBIN BOGATZ 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 BOGATZ, STEWART

 Address:
 7776 ROYAL LACE TERRACE

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: PRES

Name: DAVID, BOGATZ
Address: 11106 STONE CREEK ST
City-St-Zip: WELLINGTON, FL 33449 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: DAVID BOGATZ PRES 10/01/2010