

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124204

FILED
Jan 30, 2009
Secretary of State

Entity Name: PALACE CONSTRUCTION & A/C REPAIR, INC.

Current Principal Place of Business:

1875 OAKCHIME DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P O BOX 41285
JACKSONVILLE, FL 32203

New Mailing Address:

1875 OAKCHIME DRIVE
ORANGE PARK, FL 32065

FEI Number: 20-5621263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES, INC.
4070 HERSCHEL ST
JACKSONVILLE, FL 32210 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: SCOTT ADAMS

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: RODRIGUEZ, CARLOS M
Address: 1875 OAKCHIME DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS RODRIGUEZ

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01/30/2009

Electronic Signature of Signing Officer or Director

Date