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REGISTERED AGENT CHANGE
PALM BANCORP, INC.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **PALM BANCORP, INC.**
2. The principal office address: **2302 S. MacDill Ave., Tampa, FL 33629**
3. The mailing address (if different): **P.O. Box 10809, Tampa, FL 33679**
4. Date of incorporation/qualification: **April 4, 2007** Document number: **P07000044201**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

**Eugene C. Langford, Esq.
Langford, Myers & Orcutt, P.A.
1715 West Cleveland Street
Tampa, FL 33601-3277**

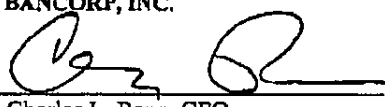
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

**Gregory C. Yadley
101 East Kennedy Blvd, Suite 2800
Tampa, FL 33602**

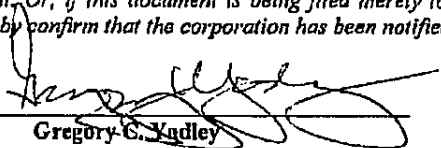
The street address of its registered office and the street address of the business office of its registered agent, changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

PALM BANCORP, INC.

By: 
Charles L. Pope, CFO

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Gregory C. Yadley

December 7, 2010
Date

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