2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006583

Entity Name: PALSOR, INC.

FILED Apr 27, 2010 Secretary of State

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

5601 NW DELMAR AVENUE 891 SW ROCKY BAYOU TERR PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

5601 NW DELMAR AVENUE 891 SW ROCKY BAYOU TERR PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34986 US

FEI Number: 26-1782067 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:

O'HEARN, JAMES J 2466 NE 17TH COURT JENSEN BEACH, FL 34957 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: JAMES J OHEARN

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:

Name: PALEA, MARIUS S

Address: 891 SW ROCKY BAYOU TERR City-St-Zip: PORT ST LUCIE, FL 34986 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: MARIUS S PALEA P 04/27/2010