## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P08000039194

FILED Oct 01, 2010 Secretary of State

Entity Name: AGE MANAGEMENT OF THE PALM BEACHES, INC.

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

860 US HWY 1 #203

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

860 US HWY 1

#203

NORTH PALM BEACH, FL 33408

FEI Number: 26-2427989 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:

RUEST, BETHANY R 1110 LAKE SHORE DR. 206

LAKE PARK, FL 33403 US

RUEST, BETHANY R 2515 CONROY DRIVE NORTH PALM BEACH, FL 33403 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: BETHANY RUEST 10/01/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VF

Name: RUEST, ALYSON J

Address: 1025 LAKE SHORE DRIVE, #206

City-St-Zip: LAKE PARK, FL 33403

Title: VP

Name: RUEST, NORMAN JR.
Address: 7542 CAPE VERDE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: RUEST, BETHANY R

Address: 1110 LAKE SHORE DRIVE, #206

City-St-Zip: LAKE PARK, FL 33403

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: BETHANY RUEST VP 10/01/2010