P08000090154

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 7, 2011

MARK DAVID ZUMMO-HURLEY PALM BEACH PROSEVICES, CORP. 3215 S. OCEAN BLVD #703 HIGHLAND BEACH, FL 33487

SUBJECT: PALM BEACH PROSERVICES, CORP.

Ref. Number: P08000096754

We have received your document for PALM BEACH PROSERVICES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00016242

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SECRETARY OF STATE
TALLAHASSEE FEIGHE

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

in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Palm Black Po Services (11). 2. The principal office address: 3215 S. Ocean Blood #703 [High land Black, Fr. 33487
3. The mailing address (if different):
4. Date of incorporation/qualification: 2008; Cet 27 Document number: P 6 8 0000 9 6 754
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) Malcol and 3umno - Howlg Vest Palm Beach, pr 3340/ 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Malcoland 3umn - Howlg 3215 S. Ocean Blud 4 763 P.O. Box NOT acceptable Algh/and Beach, 72 33487
The street address of its registered office and the street address of the business office of its registered agent, as 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. Malnowed 3 union 4 uses Signature of an officer or director Printed or typed name and title
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.
MN Just 67/22/2011
If signing on behalf of an entity: Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *