

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109291

Entity Name: PALMCO HOLDINGS INC

FILED
Dec 02, 2010
Secretary of State

Current Principal Place of Business:

8490 SEDONIA CIRCLE
FORT MYERS, FL 33967 US

New Principal Place of Business:

26381 S. TAMiami TRAIL
SUITE 100
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

8490 SEDONIA CIRCLE
FORT MYERS, FL 33967 US

New Mailing Address:

26381 S. TAMiami TRAIL
SUITE 100
BONITA SPRINGS, FL 34134 US

FEI Number: 26-3969622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, JENNIFER
8490 SEDONIA CIRCLE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

PALMA, JENNIFER N
8490 SEDONIA CIRCLE
FORT MYERS, FL 33967 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: JENNIFER N PALMA

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALMA, JENNIFER
Address: 8490 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 US

Title: P
Name: PALMA, JENNIFER
Address: 8490 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 US

Title: S
Name: PALMA, JENNIFER
Address: 8490 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 US

Title: T
Name: PALMA, JENNIFER
Address: 8490 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 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: JENNIFER N PALMA

OFF

12/02/2010

Electronic Signature of Signing Officer or Director

Date