

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012383

FILED
Oct 11, 2011
Secretary of State

Entity Name: PALM BEACH INSURANCE SOLUTIONS INC.

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD
207
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2054 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1920 PALM BEACH LAKES BLVD
207
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2054 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURPHY, RHODA D
1920 PALM BEACH LAKES BLVD
207
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

MURPHY, RHODA D
2054 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL FL 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: RHODA D MURPHY

Electronic Signature of Registered Agent

10/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, RHODA D
Address: 2054 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 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: RHODA D MURPHY

Electronic Signature of Signing Officer or Director

P

10/11/2011

Date