

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043706

Entity Name: PALOFMINE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

12500 SW 5 COURT
M409
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12500 SW 5 COURT
M409
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-0709353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JACK
12500 SW 5 COURT
M409
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: JACK LEVY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVY, JACK
Address: 12500 SW 5 COURT
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V.P.
Name: FLUSS, DAVID L
Address: 7448 GRANVILLE DRIVE
City-St-Zip: TAMARAC, FL 33321

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: JACK LEVY

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date