

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054256

FILED
Nov 16, 2012
Secretary of State

Entity Name: FANTASYS OF PALM BEACH INC

Current Principal Place of Business:

2154 ZIPCODE PLACE
SUITE 4
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2154 ZIP CODE PLACE
SUITE 4
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2154 ZIPCODE PLACE
SUITE 4
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2154 ZIP CODE PLACE
SUITE 4
WEST PALM BEACH, FL 33409 US

FEI Number: 80-0456173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, WILLIAM Z
2154 ZIPCODE PLACE
SUITE 4
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DUNCAN, WILLIAM Z
2154 ZIP CODE PLACE
SUITE 4
WEST PALM BEACH, FL 33409 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: WILLIAM Z DUNCAN

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, WILLIAM Z
Address: 2154 ZIP CODE PLACE, SUITE 4
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: WILLIAM Z DUNCAN

P

11/16/2012

Electronic Signature of Signing Officer or Director

Date