

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084921

Entity Name: PALM CO. US, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 59-4064131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND E
1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259 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: ADAM OSGOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, RAYMOND E
Address: 12317 BURNING EMBERS LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: OSGOOD, ADAM
Address: 1968 WILLOW GROUSE PLACE
City-St-Zip: ST JOHNS, FL 32259

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: ADAM OSGOOD

Electronic Signature of Signing Officer or Director

VP

01/11/2011

Date