

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000068195

FILED
Apr 04, 2011
Secretary of State

Entity Name: PALM BEACH CONSIGNMENT GROUP, INC.

Current Principal Place of Business:

716 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

5800 S.DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

716 LAKE AVE
LAKE WORTH, FL 33460 US

New Mailing Address:

5800 S.DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 27-3293196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, JAMES E
716 LAKE AVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SAHAKIAN, MICHAEL R
5800 S.DIXIE HWY.
WEST PALM BEACH, FL 33405 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: MICHAEL SAHAKIAN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN MICHAELS CONSIGNMENT, LLC
Address: 5800 S.DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33405 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: MICHAEL SAHAKIAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date