2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000080067

Entity Name: PALM BEACH PAWN, INC.

FILED Aug 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2750 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0449394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD HANNA 2750 OKEECHOBEE BLVD 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: RICHARD HANNA

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HANNA, RICHARD E
Address: 2750 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: S

Name: HANNA, EARLENE M Address: 2750 OKEECHOBEE BLVD City-St-Zip: WEST PALM BEACH, FL

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: RICHARD HANNA PRES 08/15/2011