2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000049719

Entity Name: PALM BEACH GROUP INVESTMENT, INC.

FILED Apr 11, 2014 Secretary of State

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

8211 W BROWARD.BLVD.#375 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

PO BOX 43

BOCA RATON, FL 33429 US

FEI Number: 65-0609242 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:

NAIMI, JOHN QUEMARS
% LERNER & KLISTON, P.A.
8211 W. BROWARD BLVD., STE 375
PLANTATION, FL 33324 US

NAIMI, JOHN QUEMARS
% LERNER & KLISTON, P.A.
8211 W. BROWARD BLVD., STE 440
PLANTATION, FL 33324 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: J NAIMI 04/11/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPSD

Name: NAIMI, JOHN QUEMARS
Address: 8211 W BROWARD BLVD #375
City-St-Zip: PLANTATION, FL 33324

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: J NAIMI VPSD 04/11/2014