

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 17, 2008  
Secretary of State**

DOCUMENT# P96000061093

Entity Name: PALM BEACH INDUSTRIES, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

2838 OKEECHOBEE BLVD  
WEST PALM BCH, FL 33409 US

**Current Mailing Address:**

**New Mailing Address:**

3229 E ATLANTIC BOULEVARD  
2300  
POMPANO BEACH, FL 33062 US

FEI Number: 65-0691663      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:**

IONA, NANCY  
3229 E ATLANTIC BOULEVARD  
2300  
POMPANO BEACH, FL 33062 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: NANCY IONA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: IONA, NANCY  
Address: 3229 E ATLANTIC BOULEVARD #2300  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY IONA

PRES

10/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date