

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000063833

FILED
Apr 28, 2005
Secretary of State

Entity Name: PALM BEACH CUSTOM AIR FILTERS, INC.

Current Principal Place of Business:

1703 LATHAM RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8120 BELVEDERE RD
STE 6
WEST PALM BEACH, FL 33411

Current Mailing Address:

1703 LATHAM RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

8120 BELVEDERE RD
STE 6
WEST PALM BEACH, FL 33411

FEI Number: 65-0682872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, KATHRYN
8681 GOLD KAY
WEST PALM BEACH, FL 33411 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: KATHRYN MYERS

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:

Title: P () Delete
Name: MYERS, KATHRYN
Address: 8681 GOLD KAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHRYN MYERS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date