

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004806

FILED
Feb 29, 2012
Secretary of State

Entity Name: MEDALLION COMMUNITIES, INC.

Current Principal Place of Business:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14336
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0757710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, GERARD
800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: GERARD ARSENAULT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: O'BRIEN, CHRISTOPHER J
Address: P. O. BOX 14336
City-St-Zip: NORTH PALM BEACH, FL 334080547 US

Title: D
Name: HAMILTON, HARRY S.
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ARSENAULT, G
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401 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: CHRISTOPHER J. O'BRIEN

DPS

02/29/2012

Electronic Signature of Signing Officer or Director

Date