

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048278

Entity Name: PALACIOS COMERCIAL, INC.

FILED
Oct 14, 2013
Secretary of State

Current Principal Place of Business:

3101 N. FEDERAL HWY., 7TH FL.
FT. LAUDERDALES, FL 33306

New Principal Place of Business:

3101 N. FEDERAL HWY., 7TH FL.
SUITE 701
FT. LAUDERDALES, FL 33306 UN

Current Mailing Address:

3101 N. FEDERAL HWY., 7TH FL.
FT. LAUDERDALES, FL 33306

New Mailing Address:

3101 N. FEDERAL HWY., 7TH FL.
SUITE 701
FT. LAUDERDALES, FL 33306 UN

FEI Number: 65-0779177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HALLE LAW FIRM
3101 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CAROLIN, VINCENT
3101 NORTH FEDERAL HIGHWAY
SUITE 701
FORT LAUDERDALE, FL 33306 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: CAROLIN VINCENT

10/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VINCENT, STEPHEN A
Address: 3101 N. FEDERAL HWY., 7TH FL.
City-St-Zip: FT. LAUDERDALES, FL 33306

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: STEPHEN A VINCENT

PRES

10/14/2013

Electronic Signature of Signing Officer or Director

Date