2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000074214

Entity Name: CONNER ENTERPRISES, INC. OF THE PALM BEACHES

FILED Nov 10, 2010 Secretary of State

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

775 W INDIAN TOWN RD 17270 ROCKY PINES RD JUPITER, FL 33458 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

775 W INDIAN TOWN RD 17270 ROCKY PINES RD JUPITER, FL 33458 JUPITER, FL 33478

FEI Number: 65-0769376 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:

CONNER, PAMELA J
775 W INDIAN TOWN RD
JUPITER, FL 33458 US

CONNER, PAMELA J
17270 ROCKY PINES RD
JUPITER, FL 33478 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: PAMELA J CONNER 11/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CONNER, PAMELA J

 Address:
 17270 ROCKY PINES RD

 City-St-Zip:
 JUPITER, FL 334785345

Title: VP

 Name:
 CONNER, DAVID C

 Address:
 17270 ROCKY PINES RD

 City-St-Zip:
 JUPITER, FL 334785345

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: PAMELA J CONNER PRES 11/10/2010