

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V19811

FILED  
Oct 22, 2009  
Secretary of State

Entity Name: THE PALM BEACH FAX COMPANY

**Current Principal Place of Business:**

4127 PALM FOREST DRIVE SOUTH  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

4127 PALM FOREST DRIVE SOUTH  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

FEI Number: 65-0334690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIPPIN, ROBERT S. ESQUIRE  
MICHELSON AND ZIPPIN P.A.  
7101 WEST MCNAB ROAD-SUITE 200  
TAMARAC, FL 33321 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: ROBERT S. ZIPPIN, ESQUIRE

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: D ( ) Delete  
Name: ROMAN, CARY  
Address: 4127 PALM FOREST DR SOUTH  
City-St-Zip: DELRAY BCH, FL 33445

**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 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: CARY ROMAN

MR

10/22/2009

Electronic Signature of Signing Officer or Director

Date