

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141698

Entity Name: PRESIDENTIAL GROUP, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

15783 VIANA WINDS PT
DELRAY BEACH, FL 33446

Current Mailing Address:

4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

15783 VIANA WINDS PT
DELRAY BEACH, FL 33446

FEI Number: 20-3634811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHACHATRIAN, KAREN GARY
4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KHACHATRIAN, KAREN GARY
15783 VIANA WINDS PT
DELRAY BEACH, FL 33446 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: KAREN GARY KHACHATRIAN

10/22/2008

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: KHACHATRIAN, GARY K
Address: 4131 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHACHATRIAN, GARY K
Address: 15783 VIANA WINDS PT
City-St-Zip: DELRAY BEACH, FL 33446

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: KAREN GARY KHACHATRIAN

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10/22/2008

Electronic Signature of Signing Officer or Director

Date