2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083875

Entity Name: PALM COAST HOMES 4U INC.

FILED May 28, 2008 Secretary of State

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

44 PRESIDENTIAL LN 12 EDGELY LANE

PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

44 PRESIDENTIAL LN 12 EDGELY LANE

PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 20-5098046 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:

LIBERMAN, VLADIMIR
44 PRESIDENTIAL LN
LIBERMAN, VLADIMIR
12 EDGELY LANE

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: VLADIMIR LIBERMAN 05/28/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LIBERMAN, VLADIMIR
 Name:
 LIBERMAN, VLADIMIR

 Address:
 44 PRESIDENTIAL LN
 Address:
 12 EDGELY LANE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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: VLADIMIR LIBERMAN PD 05/28/2008