2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010366

Entity Name: ALGERNON PROPERTY MANAGEMENT INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6810 FRONT STREET #186 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 2808 KEY WEST, FL 33040

FEI Number: 26-1814240 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:

SHUMAN, DAVE 6810 FRONT STREET KEY WEST, FL 33040 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: DAVE SHUMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHUMAN, DAVE

 Address:
 6810 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: DAVID SHUMAN PRE 04/26/2011