

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111170

FILED
Oct 21, 2010
Secretary of State

Entity Name: PREFERRED PROPERTY MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BOULEVARD
222
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1897 PALM BEACH LAKES BOULEVARD
221
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1897 PALM BEACH LAKES BOULEVARD
222
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1897 PALM BEACH LAKES BOULEVARD
221
WEST PALM BEACH, FL 33409 US

FEI Number: 26-3952201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT J
4657 PALMBROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ALLEN, ROBERT J
3710 WHITEHALL DRIVE #305
WEST PALM BEACH, FL 33401 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: ROBERT J. ALLEN

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, ROBERT J
Address: 3710 WHITEHALL DRIVE #305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA
Name: BOSTAIN, DEEANN
Address: 1173 CHERYL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: ROBERT J. ALLEN

DIRE

10/21/2010

Electronic Signature of Signing Officer or Director

Date