

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090944

FILED
Nov 16, 2010
Secretary of State

Entity Name: AMERICAN PROPERTY INVESTORS MANAGEMENT INC

Current Principal Place of Business:

2200 WINTER SPRINGS BLVD
SUITE 106-230
OVIEDO, FL 32765

New Principal Place of Business:

4751 S. GOLDENROD RD
SUITE 5A
ORLANDO, FL 32822

Current Mailing Address:

2200 WINTER SPRINGS BLVD
SUITE 106-230
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-1249888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, DIANA
2041 CLEO LN
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CAZEAU, RICK
2200 WINTER SPRINGS BLVD
SUITE 106-230
OVIEDO, FL 32765 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: RICK CAZEAU

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAZEAU, RICK
Address: 2200 WINTER SPRINGS BLVD SUITE 106-230
City-St-Zip: OVIEDO, FL 32765

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: RICK CAZEAU

P

11/16/2010

Electronic Signature of Signing Officer or Director

Date