2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000044730

Entity Name: PRESIDENTIAL APARTMENTS & HOUSING, INC.

FILED Oct 11, 2010 Secretary of State

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

8470 ENTERPRISE CIRCLE, STE. 201 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE, STE. 201 LAKEWOOD RANCH, FL 34202

FEI Number: 65-0756020 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:

PFLUGNER, J. GEOFFREY 8470 ENTERPRISE CIRCLE, STE. 201 LAKEWOOD RANCH, FL 34202 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: J. GEOFFREY PFLUGNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASSATA, FRANK

 Address:
 7507 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: D

 Name:
 COLEMAN, ROBERT

 Address:
 640 JOHNSON AVE., STE. 5

 City-St-Zip:
 BOHEMIA, NY 11716 US

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: FRANK CASSATA D 10/11/2010