

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067317

Entity Name: HOUSING USA FINANCIAL, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

315 SE 11 STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

950 S. FEDERAL HIGHWAY
SUITE 1A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

315 SE 11 STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 220960
HOLLYWOOD, FL 33022 US

FEI Number: 06-1699512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ARNOLD P
315 SE 11TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOLDBERG, ARNOLD P
950 S. FEDERAL HIGHWAY
SUITE 1A
HOLLYWOOD, FL 33020 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: ARNOLD P. GOLDBERG

10/12/2007

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:

Title: D () Delete
Name: GOLDBERG, ARNOLD
Address: 315 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, ARNOLD
Address: 950 S. FEDERAL HIGHWAY, SUITE 1A
City-St-Zip: HOLLYWOOD, FL 33020

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: ARNOLD GOLDBERG

D

10/12/2007

Electronic Signature of Signing Officer or Director

Date