

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138366

FILED
Apr 20, 2011
Secretary of State

Entity Name: NOVA HOMES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

8840 NW 172 TERRACE
MIAMI, FL 33018 US

New Principal Place of Business:

2704 3RD STREET SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

8840 NW 172 TERRACE
MIAMI, FL 33018 US

New Mailing Address:

2704 3RD STREET SW
LEHIGH ACRES, FL 33976 US

FEI Number: 20-1713237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCIA, FRANK
8840 NW 172 TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

ARCIA, FRANK
2704 3RD STREET SW
LEHIGH ACRES, FL 33976 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: FRANK ARCIA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCIA, MARIA
Address: 2704 3RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP
Name: DACOSTA, MAHARAI
Address: 2704 3RD STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 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: MARIA ARCIA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date