

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138848

Entity Name: BRICKSTONE HOMES INC

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

11034 NW 47 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

2391 EAGLE TALON CT.
KISSIMMEE, FL 34746-191 US

Current Mailing Address:

11034 NW 47 LANE
MIAMI, FL 33178 US

New Mailing Address:

2391 EAGLE TALON CT.
KISSIMMEE, FL 34746-191 US

FEI Number: 20-5831296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: MICHAEL MESA

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: P,T () Delete
Name: GUTIERREZ CORDERO, LUIS ALONSO
Address: 11034 NW 47 LANE
City-St-Zip: MIAMI, FL 33178

Title: VP,S () Delete
Name: GUTIERREZ, ELIZABETH C
Address: 11034 NW 47 LANE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GUTIERREZ CORDERO, LUIS ALONSO
Address: 2391 EAGLE TALON CT.
City-St-Zip: KISSIMMEE, FL 34746-191

Title: VP,S (X) Change () Addition
Name: GUTIERREZ, ELIZABETH C
Address: 2391 EAGLE TALON CT.
City-St-Zip: KISSIMMEE, FL 34746-191

Title: SEC. () Change (X) Addition
Name: VUILLEUMIER, PHILIP R SEC.
Address: 2391 EAGLE TALON CT.
City-St-Zip: KISSIMMEE, FL 34746-191

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: PHILIP VUILLEUMIER

SEC.

11/10/2008

Electronic Signature of Signing Officer or Director

Date