

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034413

FILED
Aug 10, 2010
Secretary of State

Entity Name: FREDERICK MORTIMER CABOT HOMES, INC.

Current Principal Place of Business:

1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

1121 NE 18TH AVENUE
FT LAUDERDALE, FL 33304 US

FEI Number: 20-8889278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEWAARD, CABOT
1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EDEWAARD, CABOT
1121 NE 18TH AVE
FT LAUDERDALE, FL 33304 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: CABOT C EDEWAARD

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDEWAARD, SHERI
Address: 1121 NE 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D
Name: EDEWAARD, CABOT
Address: 1121 NE 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: CABOT C EDEWAARD

OFF

08/10/2010

Electronic Signature of Signing Officer or Director

Date