2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038863

Entity Name: GS HOMES & DEVELOPMENT, INC.

FILED Dec 13, 2012 Secretary of State

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

1434 BOTANICAL DRIVE IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

1434 BOTANICAL DRIVE IMMOKALEE, FL 34142 US

FEI Number: 26-4806796 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:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 US
SILGUERO, MARTIN
901 INLAND SEAS BLVD
WINTER GRADEN, FL 34787 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: MARTIN SILGUERO 12/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SILGUERO, MARTIN

 Address:
 901 INLAND SEAS BLVD

 City-St-Zip:
 WINTER GRADEN, FL 34787 US

Title: VP

 Name:
 CUEVAS, JOSE G

 Address:
 3381 WHITE BLVD

 City-St-Zip:
 NAPLES, FL 34117 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: MARTIN SILGUERO P 12/13/2012