

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38053

Entity Name: UDC HOMES, INC.

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

655 BREA CANYON RD.
WALNUT, CA 91789 US

New Principal Place of Business:

Current Mailing Address:

655 BREA CANYON RD.
WALNUT, CA 91789 US

New Mailing Address:

FEI Number: 86-0702254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JOSE CASTELLANOS

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEA, JOHN F
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 917890489

Title: D
Name: SHEA, PETER O JR.
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 917890489

Title: D
Name: SHEA, PETER O
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 917890489

Title: T
Name: O'DELL, ROBERT
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 91789 US

Title: V
Name: LAKEY, RONALD L
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 917890489

Title: V
Name: KAY, ROSS A
Address: 655 BREA CANYON RD.
City-St-Zip: WALNUT, CA 917890489

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: ROSS A. KAY

V

10/08/2013

Electronic Signature of Signing Officer or Director

Date