

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000014871

FILED
Apr 01, 2009
Secretary of State

Entity Name: HOMES OF FLORIDA REALTY, INC.

Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1350 E. NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5481 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5481 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0559962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, PATRICK C
1350 E. NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SHANAHAN, PATRICK C
5481 NORTH UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: PATRICK SHANAHAN

04/01/2009

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 () Delete
Name: SHANAHAN, PATRICK C
Address: 1350 E. NEWPORT CENTER DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANAHAN, PATRICK C
Address: 5481 NORTH UNIVERSITY DRIVE SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33067

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: PATRICK SHANAHAN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date