

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# P99000100286

Entity Name: RIO PALMA HOMES, INC.

Current Principal Place of Business:

15165 NW 77TH AVENUE SUITE 1002
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 NW 77TH AVENUE SUITE 113
MIAMI LAKES, FL 33014

Current Mailing Address:

15165 NW 77TH AVENUE SUITE 1002
MIAMI LAKES, FL 33014

New Mailing Address:

15025 NW 77TH AVENUE SUITE 113
MIAMI LAKES, FL 33014

FEI Number: 65-0963589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE.
2ND FLOOR
CORAL GABLES, FL 33134 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: MIAMI CORPORATE SYSTEMS, INC

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: D () Delete
Name: DEL RIO, PEDRO
Address: 11530 SW 97TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PANDO, DOMINGO
Address: 1220 S. VENITIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: RASCO, RAMON E
Address: 283 CATALONIA AVE 2ND FLR
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ITURREY, JOSE M
Address: 420 S DIXIE HWY #4B
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINGO PANDO

Electronic Signature of Signing Officer or Director

PRES

03/16/2005

Date