2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 579666

FILED Jan 03, 2011 Secretary of State

Entity Name: BETTER HOMES OF FLAGLER COUNTY, INC.

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

46 CORTES CT

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 351400 P.O. BOX 351400

PALM COAST, FL 321378190 PALM COAST, FL 32135-140

FEI Number: 59-1865664 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:

MORRIS, ROBERT D. 46 CORTES CT

PALM COAST, FL 32137 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: ROBERT D MORRIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORRIS, DIANA L

 Address:
 46 CORTES CT

 City-St-Zip:
 PALM COAST, FL 32137

Title: V

 Name:
 MORRIS, DIANA L

 Address:
 46 CORTES CT

 City-St-Zip:
 PALM COAST, FL 32137

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: DIANA L MORRIS VP 01/03/2011