

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736915

FILED
Jan 16, 2012
Secretary of State

Entity Name: ARETE HOUSING CORPORATION

Current Principal Place of Business:

13717 N. 42ND ST.
TAMPA, FL 33613 US

New Principal Place of Business:

13717 N. 42ND ST.
APT. 6
TAMPA, FL 33613 US

Current Mailing Address:

ARETE INC
30367 USF HOLLY DRIVE
TAMPA, FL 33620 US

New Mailing Address:

FEI Number: 23-7127762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, ALBERT M III
11347 REGAL SQUARE DRIVE
TAMPA, FL 33617 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: ALBERT WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, MICHAEL D
Address: 14612 DAYBREAK DRIVE
City-St-Zip: LUTZ, FL 33559 US

Title: VP
Name: HENNESEE, DAVID
Address: 16710 SHEFFIELD PARK DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: TRES
Name: WRIGHT, ALBERT M
Address: 11347 REGAL SQUARE DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: SEC
Name: LICHTENFELS, DAVID SEC
Address: 6937 RIVERGATE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: M@L
Name: GONZALEZ, FRANK S
Address: 14612 DAYBREAK DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: M@L
Name: MILLER, TRAVIS
Address: 1302 W. SLIGH AVENUE
City-St-Zip: TAMPA, FL 33604 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT WRIGHT

TRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date