

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002866

FILED
Oct 07, 2005
Secretary of State

Entity Name: HOMEPLUS FINANCE CORPORATION

Current Principal Place of Business:

2143 SOUTH SEPULVEDA BOULEVARD
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

2143 SOUTH SEPULVEDA BOULEVARD
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 95-4390885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCRP SERVICES INC
18450 NE 2ND AVE
MIAMI, FL 33179 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: TENNIE SEDLACEK

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: PD () Delete
Name: ZIMMERMAN, THOMAS
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: VD () Delete
Name: SIMONE, WILLIAM
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: S () Delete
Name: ALATORRE, MARJORIE
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

Title: TC () Delete
Name: DUFFIELD, STEVEN P
Address: 2143 SOUTH SEPULVEDA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90025

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: THOMAS ZIMMERMAN

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date