

FILED Apr 18, 2007 08:00 A Secretary of State DOCUMENT # F92651 1. Entity Name BEVERLY HILLS HOMES, INC. Principal Place of Business Mailing Address P.O. BOX 640001 BEVERLY HILL FL 34464-0001 31 S MELBOURNE ST BEVERLY HILL FL 34465-0000 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2211195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RONALD, J. COLLINS 31 S MELBOURNE ST Street Address (P.O. Box Number is Not Acceptable) **BEVERLY HILLS FL 34465** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Delete ☐ Change Addition HHE COLLINS, RONALD J NAME NAME 31 S MELBOURNE ST STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-S1-ZIP CHY-S1-7IP HIDE ☐ Defete ☐ Change Addition MILLER, DALE R. NAME NAME 31 S MELBOURNE ST STREET ADDRESS STREEL ADDRESS **BEVERLY HILLS FL 34465** CITY-S1-7IP CHY-SI-7IP HILE ☐ Delete TITLE **Change** ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-S1-7IP 11311 ☐ Delete TITEF Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP U00000715357 04/28/07-80011-0₽1°450.00 ☐ Delete щи STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP Delete THLE TITLE ☐ Change Addition NAME NAME

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-SI-ZIP

STREET ADDRESS

CITY - S1-7IP

SIGNATURE: MANUEL VICENCE DAME OF SIGNING OFFICER OR DIRECTOR DATE - VIL -01-18-09 352-746-7761.