

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006265

Entity Name: BILTMORE HOMES, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

419 NE 19TH ST #302
MIAMI, FL 33132

New Principal Place of Business:

233 ROMANO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

233 ROMANO AVENUE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0863132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCTOR, PAUL J
419 NE 19TH ST #302
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DRUCTOR, PAUL J
233 ROMANO AVENUE
CORAL GABLES, FL 33134 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: PAUL J DRUCTOR

03/01/2005

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: P () Delete
Name: DRUCTOR, PAUL J
Address: 419 NE 19TH ST #302
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUCTOR, PAUL J
Address: 233 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: PAUL J DRUCTOR

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date