

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006265

Entity Name: BILTMORE HOMES, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
423
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

5079 N DIXIE HWY
246
FT LAUDERDALE, FL 33334

New Mailing Address:

5079 N DIXIE HWY
246
FT LAUDERDALE, FL 33334

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
1521 ALTON ROAD
423
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DRUCTOR, PAUL J
5079 N DIXIE HWY
246
FT LAUDERDALE, FL 33334 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 DRUCTOR, PRESIDENT

07/10/2009

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: 233 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUCTOR, PAUL J
Address: 5079 N DIXIE HWY 246
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

07/10/2009

Electronic Signature of Signing Officer or Director

Date