

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078322

FILED
Oct 06, 2005
Secretary of State

Entity Name: HOUSING RESOLUTION LLC

Current Principal Place of Business:

1815 W 30TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL
238
ORLANDO, FL 32805

Current Mailing Address:

1815 W 30TH STREET
ORLANDO, FL 32805

New Mailing Address:

P.O. BOX 555086
ORLANDO, FL 32855

FEI Number: 20-1833682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, LANDRY
1815 W 30TH STREET
ORLANDO, FL 32805 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: LANDRY MENARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MENARD, LANDRY A CEO
Address: 1815 30TH STREET
City-St-Zip: ORLANDO, FL 32805

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LANDRY MENARD

CEO

10/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date