

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M78164

FILED
Mar 29, 2013
Secretary of State

Entity Name: CARDIFF HOMES, INC.

Current Principal Place of Business:

690 N.E. 3RD AVENUE
103
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

11898 SUNNYBROOK CT
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

690 N.E. 3RD AVENUE
103
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

PO BOX 1829
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2885672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELET, MICHAEL R
690 N.E. 3RD AVENUE
103
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

ROSSELET, MICHAEL R
11898 SUNNYBROOK CT
CRYSTAL RIVER, FL 34428 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: MICHAEL R. ROSSELET

03/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSELET, MICHAEL R
Address: PO BOX 1829
City-St-Zip: CRYSTAL RIVER, FL 34423

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R. ROSSELET

PRES

03/29/2013

Electronic Signature of Signing Officer or Director

Date