2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001704

Entity Name: THE HOUSING FOR ALL TRUST, INC.

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BOULEVARD SUITE 286 5651 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4521 PGA BOULEVARD SUITE 286 5651 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 59-3141206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYTLINSKI, VINCENT T
4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418 US
PYTLINSKI, VINCENT T
5651 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: VINCENT T PYTLINSKI 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: PYTLINSKI, VINCENT T
Address: 5651 GOLEN EAGLE CIRCLE
City-St-Zip: PLAM BEACH GARDENS, FL 33418

Title: DVS

Name: PYTLINSKI, LINDA L

Address: 5651 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: MEYERS, SCOTT

Address: 7230 JUPITER FARMS ROAD

City-St-Zip: JUPITER, FL 33426

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT PYTLINSKI D 06/11/2012