2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007959

Entity Name: MY HOME INVESTOR, INC.

FILED Oct 27, 2004 Secretary of State

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

4725 NW 76 ST

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4725 NW 76 ST COCONUT CREEK, FL 33073

FEI Number: 20-1787837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PINE, MICHAEL D 4725 NW 76 ST

COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR. (X) Change () Addition

Name: PINE, MICHAEL Name: MICHAEL, PINE D PRES

Address: 4725 NW 76 ST Address: 4725 NW 76 ST

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 US

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

SIGNATURE: MICHAEL PINE P 10/27/2004