2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010748

Entity Name: HOUSING FOUNDATION OF AMERICA, INC.

Oct 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7414 W. COMMERCIAL BLVD 2400 N UNIVERSITY DRIVE

LAUDERHILL, FL 33319 SUITE 200

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7414 W. COMMERCIAL BLVD 2400 N UNIVERSITY DRIVE LAUDERHILL, FL 33319 SUITE 200

PEMBROKE PINES, FL 33024

FEI Number: 20-3852230 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:

KONG-HOLNESS, MARIA KONG-HOLNESS, MARIA 2400 N UNIVERSITY DRIVE 7414 W. COMMERCIAL BLVD LAUDERHILL, FL 33319 SUITE 200

PEMBROKE PINES, FL 33024 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: MARIA KONG-HOLNESS 10/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KONG-HOLNESS, MARIA KONG-HOLNESS, MARIA Name: Name: Address: 7414 W. COMMERCIAL BLVD. Address: 2400 N UNIEVERSITY DRIVE City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete Title: () Change () Addition

Name: ROGERS, HAZEL Name: Address: 2769 NW 36 AVENUE Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip:

Title: () Delete Title: () Change () Addition

BISHOP, CHESTER Name: Name: 2400 N. UNIVERSITY DRIVE STE 200 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: BROWN, WINSTON Name: 4807 COCONUT CREEK PARKWAY Address: Address: City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip:

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

SIGNATURE: MARIA KONG-HOLNESS PS 10/07/2008

Electronic Signature of Signing Officer or Director

Date