

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006198

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOMESTEAD MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

28 S. KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

20 S. KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

28 S. KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-2946482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN P. O'CONNOR, P.A.
123 N. KROME AVENUE
SUITE 101
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

STEPHEN, DEGRAVE R
32H MIRIAM ST
KEY WEST, FL 33040 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: STEPHEN R DEGRAVE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DEGRAVE, STEPHEN R
Address: H32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: DEGRAVE, STEPHEN R
Address: H32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: DE GRAVE, STEPHEN R
Address: H32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN R DEGRAVE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date