2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000004782

Entity Name: M A HOUSING, INC.

FILED Feb 07, 2013 Secretary of State

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

2002 N. FLORIDA AVENUE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2002 N. FLORIDA AVENUE TAMPA, FL 33602

FEI Number: 59-1477007 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:

GARDNER, J. STEPHEN MR. 400 N. TAMPA STREET **SUITE 2600** TAMPA, FL 33602 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: J STEPHEN GARDNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRELL, C. STAN Name: Address: 2002 N. FLORIDA AVENUE City-St-Zip: TAMPA, FL 33602

Title:

Name: BREWER, DEB

Address: 2002 N. FLORIDA AVENUE City-St-Zip: TAMPA, FL 33602

Title:

TIGERT, BRUCE Name:

2002 N. FLORIDA AVENUE Address:

City-St-Zip: TAMPA, FL 33602

Title:

FARRIOR, PRESTON Name: 2002 N. FLORIDA AVENUE Address:

City-St-Zip: TAMPA, FL 33602

Title:

CORNETT, TOM Name:

2002 N. FLORIDA AVENUE Address: City-St-Zip: TAMPA, FL 33602

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.

CFO SIGNATURE: PHIL SIGNORE 02/07/2013