2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400006305

FILED Aug 01, 2012 Secretary of State

Entity Name: HOMESTEAD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4197 TALL TREES LN.

ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

4197 TALL TREES LN.

ST AUGUSTINE, FL 32086 US

FEI Number: 59-3371419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARGEANT, REGINA W KING, SCOTT 108 MARIE'S WAY 109 MARIE'S WAY

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 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: SCOTT KING 08/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KING, SCOTT Address: 109 MARIE'S WAY

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP

Name: MINAHAN, CHRISTINE Address: 102 MARIE'S WAY

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: STD

Name: HAWKINS, EVA Address: 200 SHIRLEY'S WAY

City-St-Zip: SAINT AUGUSTINE, FL 32086

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: SCOTT KING PRES 08/01/2012