

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006386

Entity Name: BEAUTIFUL HOMES, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

22606 SW 6TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

22219 WATERSIDE DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

22606 SW 6TH STREET
BOCA RATON, FL 33433

New Mailing Address:

22219 WATERSIDE DRIVE
BOCA RATON, FL 33428

FEI Number: 65-0975807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIETRO, MICHAEL
22219 WATERSIDE DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MICHAEL VIETRO

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VIETRO, MICHAEL
Address: 22219 WATERSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VPSD () Delete
Name: VIETRO, ISABEL
Address: 22219 WATERSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MICHAEL VIETRO

PTD

11/21/2005

Electronic Signature of Signing Officer or Director

Date