

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014256

FILED
Sep 25, 2012
Secretary of State

Entity Name: HOMES GALORE INTERNATIONAL, INC.

Current Principal Place of Business:

2802 FOREST CLUB DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

3314 KILMER PL
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 5456
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3231338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, JAMES E
2802 FOREST CLUB DRIVE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WATERS, JAMES E
3314 KILMER PL
PLANT CITY, FL 33563 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: JAMES E. WATERS

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WATERS, JAMES E
Address: P.O. BOX 5456
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: HARRIS, ALBERTA
Address: 3407 E. SHADOWLAWN AV.
City-St-Zip: TAMPA, FL 33610

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

SIGNATURE: JAMES E. WATERS

PT

09/25/2012

Electronic Signature of Signing Officer or Director

Date