FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 03, 2002 8:00 am Secretary of State DOCUMENT# P01000063987 1. Entity Name 06-03-2002 91209 023 ***150.00 THOUSAND HOMES CORP. Mailing Address Principal Place of Business 2101 NE 41 STREET STE B 2101 NE 41 STREET STE B POMPANO BEACH FL 33064 **POMPANO BEACH FL 33064** 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & Stale City & Stale 4. FEI Number 65-1116333 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAX HOUSE CORPORATION LAURENTINO, LUIZ A Street Address (P 0. Box Number is Not Acceptable) 3929 N. FEDERAL HWY. 2101 NE 41 STREET STE B POMPANO BEÁCH FL 33064\ City Zip Code FL 33064 **POMPANO BEACH** 8. The above period and its submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Déneztor 05/28/02 SIGNATUR registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12. N Delete **Addition PDTS** NAME LAURENTINO, LUIZ A NAME **NOFFKE, PERICLES ASSIS** STREET ADDRESS **AV JOAO GUALBERTO 1156 CURITIBA** STREET ADDRESS 2101 NE 41 STREET STE B CITY-ST-ZIF CITY- ST- ZIF PR BRASIL 80030-001 OC POMPANO BEACH, FL 33064 N Delete Change Addition TITLE STD TITLE NAME LAURENTINO, SILVANA NAME STREET ADDRESS **AV JOAO GUALBERTO 1156 CURITIBA** STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF PR BRASIL 80030-001 OC .Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SILDOWERSTOWN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/28/02

954-786-2709