

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083179

Entity Name: SUN VALLEY PARK HOMES, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433

New Principal Place of Business:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433

New Mailing Address:

270 SW NATURA AVE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1134857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJZENBERG, HARRY
21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, JEFF
270 SW NATURA AVE
DEERFIELD BEACH, FL 33441 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: JEFF COHEN

05/07/2007

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: PD () Delete
Name: AJZENBERG, HARRY
Address: 21520 CAMPO ALLEGRO DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, JEFF
Address: 270 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF COHEN

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date