

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113050

FILED
Oct 26, 2006
Secretary of State

Entity Name: AMERIHOMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

13380 S.W. 41 STREET
MIAMI, FL 33175

New Principal Place of Business:

7904 SONOMA SPRING CR.
202
LAKE WORTH, FL 33463

Current Mailing Address:

P.O. BOX 226285
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1156959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPELMAN, GILBERT
13380 S.W. 41 STREET
MIAMI, FL, FL 33175 US

Name and Address of New Registered Agent:

HOEPELMAN, GILBERT
7904 SONOMA SPRING CR.
202
LAKE WORTH,, FL 33463 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: GILBERT HOEPELMAN

10/26/2006

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: P () Delete
Name: HOEPELMAN, GILBERT
Address: 13380 S.W. 41 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOEPELMAN, GILBERT
Address: 7904 SONOMA SPRING CR.
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERT HOEPELMAN

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date