

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114528

FILED
Oct 11, 2007
Secretary of State

Entity Name: HOMES AND LOANS USA.COM, INC.

Current Principal Place of Business:

1250 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

5270 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 US

Current Mailing Address:

6420 SW 20TH COURT
MIRAMAR, FL 33023 US

New Mailing Address:

5270 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 US

FEI Number: 65-1156996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, BERNARD J CPA
6420 SW 20TH CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CARRASQUILLO, BERNARD J CPA
5270 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 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: BERNARD J CARRASQUILLO

10/11/2007

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: CEO () Delete
Name: CARRASQUILLO, BERNARD J
Address: 6420 SW 20TH CRT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARRASQUILLO, BERNARD J
Address: 5270 LAGUNA VISTA DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: BERNARD J CARRASQUILLO

CEO

10/11/2007

Electronic Signature of Signing Officer or Director

Date