2007 FOR PROFIT CORPORATION

FILED May 03, 2007 8:00 am **Secretary of State**

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OCUMENT # P02000020643 1. Entity Name GORDON HOMES II, INC. 4010637-Principal Place of Business Mailing Address **3830 NW BOCA PATON BLVD STE-100A** 2839 NW BOCA RATON BLVD STE 100A BOCA RATON, FL 33491 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6464 BELLAMALFI ST. 6464 BELLAMARFI ST. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Cha-P City & State Applied For 4. FEI Number City & State BOLA RATION, BOCA PATON 03-0411006 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 4000 N FEDERAL HWY STE 201-6751 N. FEDERAL HICHWAY -BOCA RATON, PL 3343T SUITE 301 BOLA RATON, FL. 33487 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition 6464 Bellamalfi Street NAME GORDON, ROBERT NAME STREET ADDRESS Boca Raton, FL 33496 STREET ADDRESS 3839 NW BOCA RATON BLVD, STE 100A BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 6464 Bellamalfi Street (Change Addition TITLE NAME GORDON, GARY NAME Boca Raton, FL 33496 3839 NW BOCA RATON BLVD, STE 100A STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and facturate 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 10 or Block 11 if changed, or on an attachment with an address, with all place like empowered.

SIGNATURE:

SIGNATURE AND TYPE

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #