2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041249

Entity Name: SOUTH UNION HOMES, INC.

FILED Oct 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 SW 113 AVENUE 1932 SW BILTMORE ST MIAMI, FL 33165 PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

4425 SW 113 AVENUE 3642 SW SAN BENITO ST MIAMI, FL 33165 PORT ST LUCIE, FL 34953

FEI Number: 32-0010307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, CARLOS

4425 SW 113 AVENUE

MIAMI, FL 33165 US

CARDENAS, CARLOS

3642 SW SAN BENITO ST

PORT ST LUCIE, FL 34953 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: CARLOS R CARDENAS 10/08/2006

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:
 PRES
 () Delete

 Name:
 CARDENAS, CARLOS PRES

 Address:
 4425 SW 113 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

 Title:
 VPRE
 () Delete

 Name:
 CARDENAS, BERTA VPRE

 Address:
 4425 SW 113 AVE

 City-St-Zip:
 MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: CARDENAS, CARLOS PRES Address: 3642 SW SAN BENITO ST City-St-Zip: PORT ST LUCIE, FL 34953

Title: VPRE (X) Change () Addition Name: CARDENAS, BERTA VPRE

Address: 3642 SW SAN BENITO ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: CARLOS R CARDENAS PRES 10/08/2006