

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079722

Entity Name: DIVINE HOMES, INC.

FILED
Jun 17, 2007
Secretary of State

Current Principal Place of Business:

4318 LAUREL STREET
TAMPA, FL 33607

New Principal Place of Business:

4215 W. LASALLE STREET
TAMPA, FL 33607

Current Mailing Address:

4318 LAUREL STREET
TAMPA, FL 33607

New Mailing Address:

4215 W. LASALLE STREET
TAMPA, FL 33607

FEI Number: 16-1616766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, ERIC T PSTD
4318 W LAUREL ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ARMSTRONG, ERIC T PSTD
4215 W. LASALLE ST
TAMPA, FL 33607 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: ERIC ARMSTRONG

06/17/2007

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: PSD () Delete
Name: ARMSTRONG, ERIC T
Address: 4318 LAUREL STREET
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ARMSTRONG, CARSEL
Address: 4215 W. LASALLE STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: METEYE, ANTONIO R
Address: 4215 W. LASALLE STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: WILLIAMS, DEVONTE T
Address: 4215 W. LASALLE STREET
City-St-Zip: TAMPA, FL 33607

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: ERIC ARMSTRONG

PSD

06/17/2007

Electronic Signature of Signing Officer or Director

Date