

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015346

FILED
Oct 09, 2007
Secretary of State

Entity Name: CASA BONITA HOME BUILDERS COMPANY, INC.

Current Principal Place of Business:

205 SOUTH 1ST STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

119 JEFFERSON AVE
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 01-0766970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CENTRO HISPANO, S. F. CORP
1633 W FLAGLER ST
MIAMI, FL 33135 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: GRACE MOLINA

10/09/2007

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: P () Delete
Name: MONTELONGO, JESUS
Address: 119 JEFFERSON AVE
City-St-Zip: IMMOKALEE, FL 34142

Title: VP () Delete
Name: MONTELONGO, LEONOR
Address: 119 JEFFERSON AVE
City-St-Zip: IMMOKALEE, FL 34142

Title: S () Delete
Name: CHAVEZ, RICKEY D
Address: 4905 MERIHAM DR
City-St-Zip: IMMOKALEE, FL 34142

Title: FRO () Delete
Name: CHAVARRIA, CAMILO
Address: 709 BROWARD ST
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JESUS MONTELONGO

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date