

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035505

Entity Name: HOMES BEACH, INC.

FILED  
Aug 23, 2005  
Secretary of State

## Current Principal Place of Business:

1775 CALAIS DRIVE  
SUITE 1  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1775 CALAIS DRIVE  
SUITE 1  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

145 NORTH SHORE DRIVE  
SUITE 3  
MIAMI BEACH, FL 33141

## New Mailing Address:

145 NORTH SHORE DRIVE  
SUITE 3  
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOMEZ, OLGA TANIA  
1145 EUCLID AVENUE SUITE 18  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GOMEZ, OLGA TANIA  
145 NORTH SHORE DRIVE  
(SUITE 3)  
MIAMI BEACH, FL 33141 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: OLGA T GOMEZ

08/23/2005

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: PD ( ) Delete  
Name: GOMEZ, OLGA TANIA  
Address: 1145 EUCLID AVENUE SUITE 18  
City-St-Zip: MIAMI BEACH, FL 33139

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOMEZ, OLGA TANIA  
Address: 145 NORTH SHORE DRIVE (SUITE 3)  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD ( ) Change (X) Addition  
Name: POSADA, JUAN CARLOS  
Address: 4160 WEST 5TH LANE  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLGA T GOMEZ

PD

08/23/2005

Electronic Signature of Signing Officer or Director

Date