

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102240

FILED
Mar 08, 2005
Secretary of State

Entity Name: FLORIDA HOME GROUP INVESTORS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

10211 PINES BLVD
143
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

10211 PINES BLVD
PEMBROKE PINES, FL 33028 US

FEI Number: 20-2415020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, SAMILOW F ESQ.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CASTILLO, REINA I
2515 WEST 65 STREET
HIALEAH, FL 33016 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: REINA I. CASTILLO

03/08/2005

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: D () Delete
Name: BOLANOS, MANUEL
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: LEON, FRANCISCO J
Address: 8610 SHERMAN CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, REINA I
Address: 2515 WEST 65 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change () Addition
Name: BOLAÑOS, MANUEL E
Address: 10211 PINES BLVD # 143
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Change (X) Addition
Name: MASIS, CARLOS L
Address: 2515 WEST 65 STREET
City-St-Zip: HIALEAH, FL 33016 US

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: REINA I. CASTILLO

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date