2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117247

Entity Name: HOMES BY JANA, INC.

FILED Oct 10, 2010 Secretary of State

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

3572 MOSSY CREEK LN. 400 CAPITAL CIRCLE SE TALLAHASSEE, FL 32311

#18-115

New Mailing Address:

TALLAHASSEE, FL 32301

400 CAPITAL CIRCLE SE, STE 18-115 TALLAHASSEE, FL 32301

Current Mailing Address:

FEI Number: 11-3706419 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:

NISHIMOTO, JANA NISHIMOTO, JANA 400 CAPITAL CIRCLE SE #18-115 3572 MOSSÝ CREEK LANE TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32301 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: JANA M NISHIMOTO 10/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NISHIMOTO, JANA Name:

400 CAPITAL CIRCLE SE #18-115 Address: City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: NISHIMOTO, HOWARD

Address: 400 CAPITAL CIRCLE SE #18-115 TALLAHASSEE, FL 32301 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JANA M NISHIMOTO **PRES** 10/10/2010