2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122920

Entity Name: RAINBOW HOMES REAL ESTATE INC.

FILED Feb 09, 2009 Secretary of State

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

2496 N. SMITH ST. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2496 N. SMITH ST. KISSIMMEE, FL 34744

FEI Number: 75-3135672 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:

ORTIZ, LUCIA

1221 NORTH MAIN STREET

KISSIMMEE, FL 34744 US

ORTIZ, LUCIA

2496 SMITH STREET

KISSIMMEE, FL 34744 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: LUCIA ORTIZ 02/09/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 ORTIZ, LUCIA
 Name:
 ORTIZ, LUCIA

 Address:
 1221 NORTH MAIN STREET
 Address:
 2496 SMITH STREET

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

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: LUCIA ORTIZ P 02/09/2009