

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053294

Entity Name: PRADO HOMES, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

6620 N. HALE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

2942 W COLUMBUS DR
SUITE # 204
TAMPA, FL 33607 US

Current Mailing Address:

6620 N. HALE AVENUE
TAMPA, FL 33614

New Mailing Address:

2942 W COLUMBUS DR
SUITE # 204
TAMPA, FL 33607 US

FEI Number: 30-0242121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FELIX
8208 N. CAMERON AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTINEZ, FELIX
2942 W COLUMBUS DR
SUITE 204
TAMPA, FL 33607 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: FELIX MARTINEZ

10/11/2006

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: MARTINEZ, VICTORIANO
Address: 18 MARTINQUE AVENUE
City-St-Zip: DAVIS ISLAND, FL 33606

Title: D () Delete
Name: MARTINEZ, FELIX
Address: 8208 N. CAMERON AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: ESPAILLAT, MARIO
Address: 6620 N. HALE AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, VICTORIANO
Address: 2942 W COLUMBUS DR SUITE 204
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MARTINEZ, FELIX
Address: 2942 W COLUMBUS DR SUITE 204
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: ESPAILLAT, MARIO
Address: 2942 W COLUMBUS DR SUITE 204
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIANO MARTÍNEZ

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date