2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053681

Entity Name: J P HOMES GROUP, INC.

FILED Jan 06, 2011 Secretary of State

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

1615 MOFFETT ST. 125 N 19TH AVE

HOLLYWOOD, FL 33020 US 211

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1815 125 N 19TH AVE

HALLANDALE, FL 33008 US 211

HOLLYWOOD, FL 33020 US

FEI Number: 20-0934314 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:

ESPINOZA, JUAN P
1615 MOFFETT ST.
125 N 19TH AVE

HOLLYWOOD, FL 33020 US 211 HOLLYWOOD, FL 33020 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: JUAN P. ESPINOZA 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ESPINOZA, JUAN P

 Address:
 125 N 19TH AVE. # 211

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V

 Name:
 ESPINOZA, JUAN P

 Address:
 125 N 19TH AVE. # 211

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: JUAN P. ESPINOZA PRES 01/06/2011