

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067632

FILED
Mar 21, 2011
Secretary of State

Entity Name: HOUSE FAMILY, INC.

Current Principal Place of Business:

2408 NE 37TH DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

501 GLEN ROAD
WESTON, MA 02493 US

Current Mailing Address:

2408 NE 37TH DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

501 GLEN ROAD
WESTON, MA 02493 US

FEI Number: 20-1047135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, ADAM G SR
2408 NE 37TH DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOUSE, ADAM G SR
450 EAST LAS OLAS BOULEVARD
NINTH FLOOR
FORT LAUDERDALE, FL 33301 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: ADAM G HOUSE, SR.

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSE, ADAM G SR
Address: 501 GLEN ROAD
City-St-Zip: WESTON, MA 02493 US

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: ADAM G. HOUSE, SR.

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date