

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112031

Entity Name: A1 HOMES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

15733 SW 147 LN
MIAMI, FL 33196

New Principal Place of Business:

15560 SW 143RD AVE
MIAMI, FL 33177

Current Mailing Address:

12847 S.W. 146TH LANE
MIAMI, FL 33186

New Mailing Address:

15560 SW 143RD AVE
MIAMI, FL 33177

FEI Number: 20-1449238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, ADELITA
15733 SW 147 LN
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PIRELA, ADELITA
15560 SW 143RD AVE
MIAMI, FL 33177 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: ADELITA PIRELA

04/09/2009

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:

Title: PD () Delete
Name: PIRELA, ADELITA
Address: 15733 SW 147 LN
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: MONASTERIOS, ANDRES
Address: 15733 SW 147 LN
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIRELA, ADELITA
Address: 15560 SW 143RD AVE
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Change () Addition
Name: MONASTERIOS, ANDRES
Address: 15560 SW 143RD AVE
City-St-Zip: MIAMI, FL 33177

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: ANDRES MONASTERIOS

SD

04/09/2009

Electronic Signature of Signing Officer or Director

Date