

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121549

Entity Name: E & T HOMES CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

15250 SW 271 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

19205 SW 256TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

15250 SW 271 ST
HOMESTEAD, FL 33032

New Mailing Address:

19205 SW 256TH STREET
HOMESTEAD, FL 33031

FEI Number: 34-2014190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KATHLEEN H
16881 SW 266 TERR
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

SWANSON, CAROLANN A
2811 SW 3RD AVENUE
MIAMI, FL 33029 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: CAROLANN A. SWANSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURKHEAD, LESLI
Address: 19205 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: LESLI BURKHEAD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date