P05000101185

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(City/State/Zip/Phone #)

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(Business Entity Name)

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13 OCT 30 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 31 2013

R. WHITE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2013

MUHAMMAD NADEEM
HOUSES UNLIMITED INC
PO BOX 9573
CORAL SPRINGS, FL 33075

SUBJECT: HOUSES UNLIMITED, INC.
Ref. Number: P05000010185

We have received your document for HOUSES UNLIMITED, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

An officer/director must sign authorizing the change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 213A00022458

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOUSES UNLIMITES INC.
Name of Corporation

DOCUMENT NUMBER: P05000010185

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MUHAMMAD NADEEM
Name of Contact Person

HOUSES UNLIMITED INC.
Firm/Company

P.O. BOX 9573
Address

CORAL SPRINGS, FL 33075
City/State and Zip Code

MIANMUSHTAQ11@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MUHAMMAD NADEEM at (954) 513-5526
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502, Florida Statutes, the statement of change is submitted for a corporation organized under the laws of the State of FLORIDA *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: HOUSES UNLIMITED INC.

2. The principal office address: 4891 NW 103 AV. SUITE #15, SUNRISE FL 33351

3. The mailing address (if different): P O BOX 9573, CORAL SPRINGS, FL 33075

4. Date of incorporation/qualification: 01/18/2005 Document number: P05000010185

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State. (If resigned, enter resigned.)

3226 NW 66 ST

MIAMI, FL 33147

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed).

4891 NW 103 AV. SUITE #15

SUNRISE, FL 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director — HINA MIAN (DIRECTOR)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of registered agent — 10-29-2013 Date

If signing on behalf of an entity:

Typed or printed name

FILED
13 OCT 30 PM 1:13
TALLAHASSEE, FLORIDA

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO: DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

MEETING OF BOARD OF DIRECTORS

HOUSES UNLIMITED INC.

WE, THE UNDERSIGNED, BEEN ALL DIRECTORS OF THIS CORPORATION CONSENT AND AGREE THAT THE FOLLOWING CORPORATE RESOLUTION WAS MADE IN A MEETING HELD ON SEPTEMBER 6 OF 2013 AT THE CORPORATE LOCATION ON 3228 NW 68 ST. MIAMI, FL 33147.

WE DO HEREBY CONSENT TO THE ADOPTION OF THE FOLLOWING AS IF IT WAS ADOPTED AT A REGULARLY CALLED MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION. IN ACCORDANCE WITH STATE LAW AND THE BYLAWS OF THIS CORPORATION, BY UNANIMOUS CONSENT, THE BOARD OF DIRECTORS DECIDE THAT THE NEW PRINCIPAL ADDRESS OF THIS CORPORATION WILL BE 4891 NW 103RD AVE. SUITE #15, SUNRISE, FL 33351 AND THE MAILING ADDRESS WILL BE P.O. BOX 9573, CORAL SPRINGS, FL 33075.

HINA MIAN
DIRECTOR

ARGOJ MIAN
DIRECTOR