

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058848

Entity Name: CAESARS HOMES, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

2 MARKET PL.
UNIT B
PALM COAST, FL 32137

New Principal Place of Business:

1115 WABASSO DRIVE
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 353691
PALM COAST, FL 32137

New Mailing Address:

1115 WABASSO DRIVE
WEST PALM BEACH, FL 33409

FEI Number: 27-3544462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADLINSKI, CEZARY
30EAST DIAMOND DR.
PALM COST, FL 32164 US

Name and Address of New Registered Agent:

PALMISCIANO, ZACHARY
745 NEWARK STREET
WEST PALM BEACH, FL 33401 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: ZACHARY PALMISCIANO

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PALMISCIANO, ZACHARY
Address: 745 NEWARK STREET
City-St-Zip: WEST PLAM BEACH, FL 33409

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: ZACHARY PALMISCIANO

PS

09/27/2010

Electronic Signature of Signing Officer or Director

Date