

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# P05000058896

Entity Name: E & R HOMEBUILDERS INC.

Current Principal Place of Business:

11545 SW 96 TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11545 SW 96 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-0121398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCIOM, ERIC
14650 SW 49ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CONCEPCION, ERIC
11545 SW 96 TERR
MIAMI, FL 33176 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: ERIC CONCEPCION

11/13/2008

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: DP () Delete
Name: CONCEPCON, ERIC
Address: 11545 SW 96 TERR
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: GARCIA, RENE M
Address: 11545 SW 96 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC CONCEPCION

DP

11/13/2008

Electronic Signature of Signing Officer or Director

Date