2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098523

Entity Name: MY HOME ALF, INC.

FILED Jul 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12101 GRIFFING BLVD. 290 NW 188 STREET N. MIAMI, FL 33169

N. MIAMI, FL 33161

New Mailing Address: Current Mailing Address:

12101 GRIFFING BLVD. 290 NW 188 STREET N. MIAMI, FL 33169 N. MIAMI, FL 33161

FEI Number: 43-2087071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, MICHAEL B WALTERS, MICHAEL B 12101 GRIFFING BLVD 290 NW 188 STREET N. MIAMI, FL 33169

N. MIAMI, FL 33161 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: MICHAEL WALTERS 07/20/2007

> 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:

Address:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WALTERS, MICHAEL B WALTERS, MICHAEL B Name: Name: 12101 GRIFFING BLVD #7 290 NW 188 STREET Address: Address: City-St-Zip: N. MIAMI, FL 33161 City-St-Zip: N. MIAMI, FL 33169

Title: VΡ Title: () Change () Addition () Delete Name:

WALTERS, EMILY E Name: 16 BROOKLYN AVE. Address: ROOSEVELT, NY 11575 City-St-Zip: 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: MICHAEL WALTERS **PRES** 07/20/2007