2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159719

Entity Name: FLORIDA HOMES HOLDING, INC.

FILED Jun 01, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 21142 NE 31 PLACE AVENTURA, FL 33180 | |
| Current Mailing Address: | New Mailing Address: |
| 21142 NE 31 PLACE AVENTURA, FL 33180 | |
| FEI Number: 20-3894228 FEI Number Applied For () FEI N | umber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| VICTORIA, MARKMAN 21142 NE 31 PLACE AVENTURA, FL 33180 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: VICTORIA MARKMAN | |
| Electronic Signature of Registered Agent | Date |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive Election Campaign Financing Trust Fund Contribution (). | e the prior notice. |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: P () Delete Name: FELIX, FILENGER Address: 21142 NE 31 PLACE City-St-Zip: AVENTURA, FL 33180 | 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: FELIX FILENGER P 06/01/2007