2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030782

Entity Name: HI QUALITY HOMES INC

FILED Feb 14, 2008 Secretary of State

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

1320 NE 137 ST

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1320 NE 137 ST

NORTH MIAMI, FL 33161

FEI Number: 20-4448386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANZANILLA, JOSE 1320 NE 137 ST

NORTH 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: JOSE MANZANILLA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 MANZANILLA, JOSE
 Name:
 MANZANILLA, JOSE

 Address:
 1320 NE 137 ST
 Address:
 1320 NE 137 ST

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 TORRES, JUAN LUIS
 Name:
 TORRES, JUAN LUIS

 Address:
 291 NW 56 COURT
 Address:
 291 NW 56 COURT

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

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: JOSE MANZANILLA P 02/14/2008