

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072679

Entity Name: CFM HOUSING CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6246
CHARLOTTESVILLE, VA 22906 US

New Mailing Address:

110 MERRICK WAY
SUITE 3B
CORAL GABLES, FL 33134 US

FEI Number: 20-4936707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. MICHAEL
110 MERRICK WAY
SUITE 3B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: J. MICHAEL FITZGERALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: FITZGERALD, DONNA
Address: 100 MERRICK WAY, 3-B
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST D
Name: FITZGERALD, J. MICHAEL
Address: 100 MERRICK WAY, 3-B
City-St-Zip: CORAL GABLES, FL 33134 US

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: J. MICHAEL FITZGERALD

DIR

03/07/2011

Electronic Signature of Signing Officer or Director

Date