

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011986

FILED
Mar 12, 2009
Secretary of State

Entity Name: HOMESTEAD INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

560 NW 2ND ST.
FLORIDA CITY, FL 33034

New Principal Place of Business:

176 SW 4TH STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

560 NW 2ND ST.
FLORIDA CITY, FL 33034

New Mailing Address:

176 SW 4TH STREET
HOMESTEAD, FL 33030 US

FEI Number: 20-8598599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JULIUS L
560 NW 2ND ST.
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

RILEY, JULIUS L
176 SW 4TH STREET
HOMESTEAD, FL 33030 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: JULIUS L RILEY

03/12/2009

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: PDS () Delete
Name: RILEY, JULIUS L
Address: 560 NW 2ND ST.
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, JULIUS L
Address: 176 SW 4TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Change (X) Addition
Name: BRADY, MIKE
Address: 236 SW 4 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: JULIUS RILEY

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date