

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047940

FILED
Apr 18, 2011
Secretary of State

Entity Name: MAJESTIC HOME CONSTRUCTION U.S.A. INC.

Current Principal Place of Business:

1276 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE Y1
POMPANO BEACH, FL 33073

Current Mailing Address:

1276 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE Y1
POMPANO BEACH, FL 33073

FEI Number: 26-0664902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SO'BRIEN, CAROLYN A
1276 BEACON CIRCLE
WELLINGTON, FL 33414 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: CAROLYN A. SO'BRIEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, CAROL
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D, P
Name: SO'BRIEN, CAROLYN A
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: CAROLYN A. SO'BRIEN

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04/18/2011

Electronic Signature of Signing Officer or Director

Date