2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071085

Entity Name: BEAUTIFUL HOMES REMODELING AND REPAIR INC

FILED Dec 09, 2008 Secretary of State

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

6599 NW 1ST CT 3569 W ATLANTIC BLVD MARGATE, FL 33063

#219

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

6599 NW 1ST CT 3569 W ATLANTIC BLVD

MARGATE, FL 33063 #219

POMPANO BEACH, FL 33069

FEI Number: 26-0382620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEFREITAS, ANTONIO R JR DEFREITAS, ANTONIO R JR 6599 NW 1ST CT 3569 W ATLANTIC BLVD

MARGATE, FL 33063 US #219 POMPANO BEACH, FL 33069 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: ANTONIO R DEFREITAS JR 12/09/2008

> 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: PDS () Delete Title: PDS (X) Change () Addition DEFREITAS, ANTONIO R JR DEFREITAS, ANTONIO R JR Name: Name: 6599 NW 1ST CT Address: 3569 W ATLANTIC BLVD #219 Address: City-St-Zip: MARGATE, FL 33063

City-St-Zip: POMPANO BEACH, FL 33069

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: ANTONIO R DEFREITAS JR **PRES** 12/09/2008