

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123851

FILED
Nov 18, 2008
Secretary of State

Entity Name: MEDEIROS HOUSING TRUST INC

Current Principal Place of Business:

4920 PHOENIX AVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

4628 DRIESLER CR.
TAMPA, FL 33634 US

Current Mailing Address:

4923 PHOENIX AVE
HOLIDAY, FL 34690 US

New Mailing Address:

4628 DRIESLER CR.
TAMPA, FL 33634 US

FEI Number: 59-1925186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, IRIS M B
4920 PHOENIX AVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MEDEIROS, IRIS M B
4628 DRIESLER CR.
TAMPA, FL 33634 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: IRIS M.B. MEDEIROS

11/18/2008

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:

Title: V () Delete
Name: DE MEDEIROS, IRIS B M
Address: 4920 PHOENIX AVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DE MEDEIROS, IRIS B M
Address: 4628 DRIESLER CR.
City-St-Zip: TAMPA, FL 33634

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: IRIS M.B. MEDEIROS

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date