

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049871

FILED
Aug 14, 2010
Secretary of State

Entity Name: AUCTION HOMES CLUB, INC.

Current Principal Place of Business:

4441 NE 16 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

625 NW 28TH CT
FORT LAUDERDALE, FL 33311

Current Mailing Address:

4441 NE 16 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

625 NW 28TH CT
FORT LAUDERDALE, FL 33311

FEI Number: 37-1568153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD P
4441 NE 16 AVE.
OAKLAND PARD, FL 33334 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD P
625 NW 28TH CT
FT LAUDERDALE, FL 33311 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: RICHARD P PHILLIPS

08/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, RICHARD P
Address: 625 NW 28TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP
Name: PHILLIPS, TARA R
Address: 625 NW 28TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

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: RICHARD P PHILLIPS

P

08/14/2010

Electronic Signature of Signing Officer or Director

Date