2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037962

Entity Name: OCALA HOME OPTIONS, INC

FILED Oct 01, 2010 Secretary of State

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

 3535 SE MARICAMP RD
 303 SE MARICAMP RD

 SUITE 500-45
 SUITE 309-150

 OCALA, FL 34471
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 3535 SE MARICAMP RD
 303 SE MARICAMP RD

 SUITE 500-45
 SUITE 309-150

 OCALA, FL 34471
 OCALA, FL 34471

FEI Number: 26-4387093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 GWIN, DIETER J
 GWIN, DIETER J

 3535 SE MARICAMP RD
 303 SE MARICAMP RD

 SUITE 500-45
 SUITE 309-150

 OCALA, FL 34471 US
 OCALA, FL 34471 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: DIETER J GWIN 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GWIN, DIETER J

Address: 303 SE MARICAMP RD SUITE 309-150

City-St-Zip: OCALA, FL 34471 US

Title: SEC

Name: GWIN, DIETER J

Address: 303 SE MARICAMP RD SUITE 309-150

City-St-Zip: OCALA, FL 34471 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: DIETER J GWIN PRES 10/01/2010