

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038130

FILED
Feb 09, 2011
Secretary of State

Entity Name: SECOND CHANCE HOUSING, INC.

Current Principal Place of Business:

4700 HIATUS RD,
151 A
SUNRISE, FL 33351

New Principal Place of Business:

9600 NW 80TH STREET
TAMARAC, FL 33321

Current Mailing Address:

4700 HIATUS RD,
151 A
SUNRISE, FL 33351

New Mailing Address:

9600 NW 80TH STREET
TAMARAC, FL 33321

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHARMA, RUDRAVE
1621 NORTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHARMA, RUDRAVE
9600 NW 80TH STREET
TAMARAC, FL 33321 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: RUDRAVE SHARMA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARMA, RUDRAVE
Address: 9600 NW 80TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: AMARAL, LARISSA
Address: 9600 NW 80TH STREET
City-St-Zip: TAMARAC, FL 33321

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: RUDRAVE SHARMA

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date