

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000006905

Entity Name: HOMESTEAD PLAZA, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

247 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3870 LEAFY WAY
COCONUT GROVE, FL 33133

Current Mailing Address:

P. O. BOX 144294
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0392926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOHN C JR
247 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARRISON, JOHN C JR
3870 LEAFY WAY
COCONUT GROVE, FL 33133 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: JOHN HARRISON

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, JOHN C JR
Address: 247 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: MONTGOMERY, MARIE J
Address: 247 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, JOHN C JR
Address: 3870 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: MONTGOMERY, MARIE J
Address: 3870 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C HARRISON

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date