

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000006905

Entity Name: HOMESTEAD PLAZA, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

3870 LEAFY WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

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
3870 LEAFY WAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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 C. HARRISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOHN C. HARRISON

Electronic Signature of Signing Officer or Director

PD

10/03/2011

Date