2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000014871

Entity Name: HOMES OF FLORIDA REALTY, INC.

FILED Sep 28, 2010 Secretary of State

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

5481 NORTH UNIVERSITY DRIVE 5421 UNIVERSITY DRIVE

SUITE 102 SUITE 101

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

5481 NORTH UNIVERSITY DRIVE 5421 UNIVERSITY DRIVE

SUITE 102 SUITE 101

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

FEI Number: 65-0559962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHANAHAN, PATRICK C
5481 NORTH UNIVERSITY DRIVE
5421 UNIVERSITY DRIVE
5421 UNIVERSITY DRIVE

SUITE 102 SUITE 101

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: PATRICK SHANAHAN 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHANAHAN, PATRICK C Address: 5421 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

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: PATRICK SHANAHAN P 09/28/2010