

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000024746

Entity Name: HOMELIFE FIDELITY, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 58-2392927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

10/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICOURT, ALAIN
Address: 20281 EAST COUNTRY CLUB DRIVE, #307
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICOURT, ALAIN
Address: 3801 NE 207 ST., TH5
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAIN BRICOURT

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10/21/2005

Electronic Signature of Signing Officer or Director

Date