

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000067801

FILED
Jul 21, 2011
Secretary of State

Entity Name: HOMESOURCE FINANCIAL CORPORATION

Current Principal Place of Business:

201 W CANTON AVE
SUITE 150
WINTER PARK, FL 32789 US

New Principal Place of Business:

240 N. PENNSYLVANIA AVE
SUITE 102
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 1263
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3588344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JOHNNIE P
800 NORTH MAGNOLIA AVENUE
SUITE 1700
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WORDEN, CLAYTON
1216 KYLESTON COURT
ORLANDO, FL 32806 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: CLAYTON T. WORDERN

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BROOKS, BARRY B
Address: 1200 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789 US

Title: T
Name: BROOKS, AMY R
Address: 1200 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789 US

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: BARRY BROOKS

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date