

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 714597

FILED
Jan 28, 2011
Secretary of State

Entity Name: HOLLYBROOK HOMES, INC.

Current Principal Place of Business:

104 KING STREET
JACKSONVILLE, FL 322042426

New Principal Place of Business:

Current Mailing Address:

104 KING STREET
JACKSONVILLE, FL 322042426

New Mailing Address:

FEI Number: 59-1210087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, LYNN
104 KING ST
JACKSONVILLE, FL 32204 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: LYNN D GRIFFIN SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, CARLTON Q
Address: 5336 VIVERA LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: WILLIAMS, COLEY REV
Address: 25 WEST NINTH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: FREEMAN, CARLTON
Address: 5336 VIVERA LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: PAULK, MARTHA F
Address: 5045 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: CURRELL, CRAIG
Address: 3888 VALENCIA ROAD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: GRIFFIN, LYNN D SR
Address: 104 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN D. GRIFFIN SR.

Electronic Signature of Signing Officer or Director

MEM

01/28/2011

Date