

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H15871

FILED
Dec 08, 2011
Secretary of State

Entity Name: DISTINCTIVE HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4395 CORPORATE SQ.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9786
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-2437802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RICHARD A GREENWELL
4395 CORPORATE SQUARE
NAPLES, FL 34102 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: RICHARD A GREENWELL

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: GREENWELL, RICHARD A.
Address: P.O. BOX 9786 N/A
City-St-Zip: NAPLES, FL 34101

Title: S
Name: GREENWELL, KATHLEEN A.
Address: P.O. BOX 9786 N/A
City-St-Zip: NAPLES, FL 34101

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: R A GREENWELL

PRES

12/08/2011

Electronic Signature of Signing Officer or Director

Date