

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016032

Entity Name: MARANATHA HOMES, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

9601 NORTH PALAFOX
BLDG. 3A
PENSACOLA, FL 32534

New Principal Place of Business:

23 EASTON STREET
CANTONMENT, FL 32533

Current Mailing Address:

9601 NORTH PALAFOX
BLDG. 3A
PENSACOLA, FL 32534

New Mailing Address:

23 EASTON STREET
CANTONMENT, FL 32533

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES R
9601 NORTH PALAFOX
BLDG. 3A
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

WOOD, JAMES R
23 EASTON STREET
CANTONMENT, FL 32533 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: JAMES R. WOOD

05/10/2005

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: PD () Delete
Name: FARRINGTON, JESSIE T
Address: 1805 W. 10 MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: VSTD () Delete
Name: WOOD, JAMES R
Address: 10031 ASHTON BROSNAHAM ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: WOOD, JAMES R
Address: 23 EASTON STREET
City-St-Zip: CANTONMENT, FL 32533

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: JAMES R. WOOD

VSTD

05/10/2005

Electronic Signature of Signing Officer or Director

Date