

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081264

FILED
May 11, 2009
Secretary of State

Entity Name: NEWPORT HOMES, INC.

Current Principal Place of Business:

3579 S ACCESS ROAD, SUITE L
ENGLEWOOD, FL 34224

New Principal Place of Business:

3579 S ACCESS ROAD, SUITE G
ENGLEWOOD, FL 34224

Current Mailing Address:

3579 S ACCESS ROAD, SUITE L
ENGLEWOOD, FL 34224

New Mailing Address:

3579 S ACCESS ROAD, SUITE G
ENGLEWOOD, FL 34224

FEI Number: 56-2385351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, DARRYL A
3579 S ACCESS ROAD, SUITE L
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

PORTER, WILLIAM
3579 S ACCESS ROAD, SUITE G
ENGLEWOOD, FL 34224 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: WILLIAM S PORTER

05/11/2009

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: DIR () Delete
Name: NEWELL, DARRYL A
Address: 3579 S ACCESS ROAD , SUITE L
City-St-Zip: ENGLEWOOD, FL 34224

Title: DIR () Delete
Name: PORTER, WILLIAM S
Address: 3579 S ACCESS ROAD, SUITE L
City-St-Zip: ENGLEWOOD, FL 34224

Title: P () Delete
Name: NEWELL, DARRYL A
Address: 3579 S. ACCESS RD STE L
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: PORTER, WILLIAM S
Address: 3579 S. ACCESS RD STE L
City-St-Zip: ENGLEWOOD, FL 34224

Title: S/T () Delete
Name: PORTER, SHERRY L
Address: 3579 S. ACCESS RD STE L
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NEWELL, DARRYL A
Address: 3579 S ACCESS ROAD , SUITE G
City-St-Zip: ENGLEWOOD, FL 34224

Title: DIR (X) Change () Addition
Name: PORTER, WILLIAM S
Address: 3579 S ACCESS ROAD, SUITE G
City-St-Zip: ENGLEWOOD, FL 34224

Title: P (X) Change () Addition
Name: NEWELL, DARRYL A
Address: 3579 S. ACCESS RD STE G
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: PORTER, WILLIAM S
Address: 3579 S. ACCESS RD STE G
City-St-Zip: ENGLEWOOD, FL 34224

Title: S/T (X) Change () Addition
Name: PORTER, SHERRY L
Address: 3579 S. ACCESS RD STE G
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM S PORTER

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date