

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156394

Entity Name: CPI HOMEWORKS INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

413 WHICKAM ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

413 WHITCOMB DRIVE
GENEVA, FL 32732 US

Current Mailing Address:

413 WHICKAM ROAD
GENEVA, FL 32732 US

New Mailing Address:

413 WHITCOMB DRIVE
GENEVA, FL 32732 US

FEI Number: 90-0140614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISELL, CARROLL P
413 WHICKAM ROAD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

ISELL, CARROLL P
413 WHITCOMB DRIVE
GENEVA, FL 32732 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: CARROLL P ISELL

09/12/2008

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: P,TR () Delete
Name: ISELL, CARROLL P
Address: 413 WHICKAM ROAD
City-St-Zip: GENEVA, FL 32732 US

Title: VP,S () Delete
Name: ISELL, CYNTHIA L
Address: 413 WHICKAM ROAD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change () Addition
Name: ISELL, CARROLL P
Address: 413 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732 US

Title: VP,S (X) Change () Addition
Name: ISELL, CYNTHIA L
Address: 413 WHITCOMB ROAD
City-St-Zip: GENEVA, FL 32732

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: CARROLL P ISELL

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date