

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102165

Entity Name: SAGE HOME BUILDERS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

502 BAHIA BEACH BLVD
RUSKIN, FL 33570

New Principal Place of Business:

175 2ND STREET SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 71
RUSKIN, FL 33575 00

New Mailing Address:

175 2ND STREET SOUTH
ST. PETERSBURG, FL 33701 00

FEI Number: 20-3199660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINNISS, RICHARD J
502 BAHIA BEACH BLVD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

MCGINNISS, RICHARD J
175 2ND STREET SOUTH
ST. PETERSBURG, FL 33701 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 MCGINNISS

01/05/2007

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, T () Delete
Name: MCGINNISS, RICHARD J
Address: 502 BAHIA BEACH BLVD
City-St-Zip: RUSKIN, FL 33570

Title: S (X) Delete
Name: MCGINNISS, MICHAEL C
Address: 502 BAHIA BEACH BLVD
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: MCGINNISS, RICHARD J
Address: 175 2ND STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. MCGINNISS

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date