

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165249

Entity Name: SAFE HARBOR HOMES, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

3993 US HWY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

8975 PENSACOLA BOULEVARD
PENSACOLA, FL 32534

New Mailing Address:

3993 US HWY 90 WEST
LAKE CITY, FL 32055

FEI Number: 20-3973290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIBBS, SUZANNE N
105 E. GREGORY SQUARE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BETTER BILT HOMES
3993 US HWY 90 WEST
LAKE CITY, FL 32055 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 W. WILLIAMS, JR.

02/04/2008

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: D () Delete
Name: WILLIAMS, WILLIAM W JR.
Address: 3993 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 W. WILLIAMS, JR.

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date