

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000049434

FILED
Feb 06, 2012
Secretary of State

Entity Name: FERRARINI CUSTOM HOMES, INC.

Current Principal Place of Business:

3271 TALA LOOP
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3271 TALA LOOP
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3322551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARINI, DAVID F
3271 TALA LOOP
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: DAVID F FRANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FERRARINI, DAVID F
Address: 3271 TALA LOOP
City-St-Zip: LONGWOOD, FL 32779

Title: VP,D
Name: FERRARINI, TERESA L
Address: 3271 TALA LOOP
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: TERESA L. FERRARINI

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date