2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 02, 2011
Secretary of State

DOCUMENT# P03000024135

Entity Name: ST. LUCIE HOMES INC.

Current Principal Place of Business:

2601 QUEBEC AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2601 QUEBEC AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 25-1904262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCVEY, SHANNON L
2601 QUEBEC AVENUE
MELBOURNE, FL 32935 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: SHANNON L MCVEY
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCVEY, SHANNON L
Address: 2601 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: BUTTON, JOHN
Address: 849 ORANGE BLOSSOM DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: SHANNON L MCVEY P 06/02/2011
Electronic Signature of Signing Officer or Director Date