2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 179735

Entity Name: PENINSULA BUILDERS INCORPORATED

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501-03 05 07 PINE AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

14 SUNSET TERRACE
C/O FRED V GARD JR
DAYTONA BEACH, FL 32118

3630 PEPPER LANE
C/O CYNTHIA A. GARD
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-0723500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARD, FRED V PRES

14 SUNSET TERRACE

DAYTONA BEACH, FL 32118 US

GARD, CYNTHIA A

3630 PEPPER LANE

NEW SMYRNA BEACH, FL 32168 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: CYNTHIA A. GARD 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GARD, CYNTHIA A Address: 3630 PEPPER LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VSD

Name: GARD, NANCY R Address: 245 SEAVIEW AVE

City-St-Zip: DAYTONA BEACH, FL 32118

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: CYNTHIA A. GARD PRES 01/12/2012