OCT-22-1997 13:17 C T CORP 214 754 522 P. 2/3

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 OCT 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 279947

1. Corporation Name
Palm Harbor Homes, Inc
15303 Dallas Parkway, Suite 800
Dallas, TX 75248

Principal Place of Business / Mailing Address
Palm Harbor Homes, Inc.
15303 Dallas Parkway, Suite 800
Dallas, TX 75248

REINSTATEMENT 97

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable	3. New Mailing Office Address, if Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. Date Incorporated or Qualified To Do Business in Florida: December 31, 1977

5. FEI Number: 59-103 6634 (Applied For / Not Applicable)

6. CERTIFICATE OF STATUS DESIRED [X]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

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-10/24/97--01098--004
****758.75 ****758.75

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
C	Lee Posey	17427 Club Hill Drive	Dallas, TX 75248
P/CEO	Larry Keener	1804 Kings Isle	Plano, TX 75093
EVP	Scott Chaney	5912 Royal Palm Drive	Plano, TX 75093
S/CFO	Kelly Tacke	4943 Sandestin	Dallas, TX 75287
T	Scott Martin	17200 Westgrove, #2216	Dallas, TX 75248
D	William R. Thomas	7418 Overdale Drive	Dallas, TX 75240

10-23-97

8. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Rd.
Plantation, Fl. 33324

9. Name and Address of New Registered Agent
Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Rd.
Suite, Apt. #, Etc.:
City: Plantation State: FL Zip Code: 33324

CR2E044 (1/96)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN
Date: 10/23/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [XX] No [ ]
(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Scott Martin 10/22/97 (972) 991-2422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Scott Martin, Treasurer 10/22/97 (972) 991-2422