
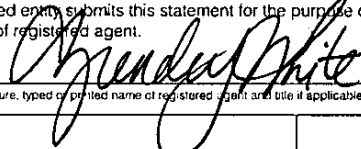
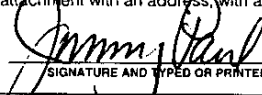


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 418802 1. Entity Name HOMES OF MERIT, INC.			FILED 05 FEB 23 AM 9:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business PO BOX 1606 BUILDING 121 BARTOW AFB BARTOW, FL 33830 US		Mailing Address PO BOX 1606 BUILDING 121, BARTOW AIR BASE BARTOW, FL 33831 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 2701 Cambridge Ct Suite, Apt. #, etc. 300	
City & State Zip		City & State Auburn Hills MI Zip 48326 Country USA	
4. FEI Number 59-1438488		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City, State, Zip Code Auburn Hills MI 48326	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		Brenda L. White Asst. Secretary DATE: 2/11/05	
FILE NOW!!! FEE IS \$900.00		000047788410 03/07/05--01018--010 **\$900.00	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: WILLIAMS, B J STREET ADDRESS: 1738 B HILLDALE RD # 203 CITY-ST-ZIP: DURHAM, NC 27705	<input type="checkbox"/> Delete	TITLE: VP NAME: Rick Brugge STREET ADDRESS: 2701 CAMBRIDGE CT # 300 CITY-ST-ZIP: AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP NAME: CLANCY, KEVIN F. STREET ADDRESS: 1379 HOLLISTER RD CITY-ST-ZIP: BABSON PARK, FL 33827	<input checked="" type="checkbox"/> Delete	TITLE: VP NAME: DERELL NIKLAS STREET ADDRESS: 2701 CAMBRIDGE CT # 300 CITY-ST-ZIP: AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: TAS NAME: FERRELL, JOHN R STREET ADDRESS: 3203 W BAY VILLA AVE CITY-ST-ZIP: TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete	TITLE: VP/TS NAME: JOHN J COLLINS, JR STREET ADDRESS: 2701 CAMBRIDGE CT # 300 CITY-ST-ZIP: AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP NAME: MITCHELL, O ROGER STREET ADDRESS: 1806 VILLAGE CT CITY-ST-ZIP: MULBERRY, FL 33860	<input checked="" type="checkbox"/> Delete	TITLE: T/AS NAME: JOE CECIL STREET ADDRESS: 2701 CAMBRIDGE CT # 300 CITY-ST-ZIP: AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP NAME: TOWNS, GARY STREET ADDRESS: RT.13-BOX 272 CITY-ST-ZIP: LAKE CITY, FL	<input checked="" type="checkbox"/> Delete	TITLE: T/AS NAME: NEIL SETTLE STREET ADDRESS: 2701 CAMBRIDGE CT # 300 CITY-ST-ZIP: AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP NAME: SURLES, PHIL STREET ADDRESS: 2701 UNIVERSITY DR. SUITE 300 CITY-ST-ZIP: AUBURN HILLS, MI 483272577	<input checked="" type="checkbox"/> Delete	TITLE: AT NAME: JIMMY PAUL STREET ADDRESS: 2701 CAMBRIDGE CT # 300 CITY-ST-ZIP: AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Jimmy Paul - Asst. Treas. 1/28/05 248-340-7153	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

HOMES OF MERIT, INC.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
BJ Williams	President
Rick Brugge	Vice President
Derell Nicklas	Vice President
C. Edgar Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Joe Cecil	Treasurer & Assistant Secretary
Neil Settle	Treasurer & Assistant Secretary
Jimmy Paul	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326**