

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # 418802</b> 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 City & State Auburn Hills MI				4. FEI Number 59-1438488		Applied For <input type="checkbox"/> Not Applicable	
Zip 48326		Country USA		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 04-05			
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: <i>Brenda L. White</i> Signature, typed or printed name of registered agent and title if applicable.				Brenda L. White Asst. Secretary DATE: 2/11/05			
<b>FILE NOW!!! FEE IS \$900.00</b>				000047788410 03/07/05--01018--010 **\$900.00			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS, B J 1738 B HILLDALE RD # 203 DURHAM, NC 27705	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Rick Brugge 2701 CAMBRIDGE CT # 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLANCY, KEVIN F. 1379 HOLLISTER RD BABSON PARK, FL 33827	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DERELL NICKLAS 2701 CAMBRIDGE CT # 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS FERRELL, JOHN R 3203 W BAY VILLA AVE TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/TS JOHN J COLLINS, JR 2701 CAMBRIDGE CT # 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MITCHELL, O ROGER 1806 VILLAGE CT MULBERRY, FL 33860	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T / AS JOE CECIL 2701 CAMBRIDGE CT # 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOWNS, GARY RT.13-BOX 272 LAKE CITY, FL	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T / AS NEIL SETTLE 2701 CAMBRIDGE CT # 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SURLES, PHIL 2701 UNIVERSITY DR. SUITE 300 AUBURN HILLS, MI 48327577	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT JIMMY PAUL 2701 CAMBRIDGE CT # 300 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: <i>Jimmy Paul</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Jimmy Paul - Asst. Treas. Date: 1/28/05 Daytime Phone #: 248-340-7153			

# **HOMES OF MERIT, INC.**

## **BOARD OF DIRECTORS**

John J. Collins, Jr.

## **OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
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**