

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 433758

Entity Name: TEMPO HOMES, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7552 NAVARRE PKWY
SUITE 6
NAVARRE, FL 32566 US

New Principal Place of Business:

22 VIA DELUNA DR
#1105
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

PO BOX 5673
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-1573023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMON, RANDALL S.
1989 HERITAGE PKWY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LEMON, RANDALL S.
22 VIA DELUNA DR
#1105
PENSACOLA BEACH, FL 32561 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: RANDALL S. LEMON

03/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEMON, RANDALL S.
Address: 2643 EDMUND DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEMON, RANDALL S.
Address: 22 VIA DELUNA DR
City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL S. LEMON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date