2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 464397

FILED Jul 23, 2011 Secretary of State

Entity Name: PRIDGEN HOMES, INC.

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

5012 NE 255 DR

MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

5012 NE 255 DR

MELROSE, FL 32666 US

FEI Number: 59-1559523 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:

PRIDGEN, JAMES 5012 NE 255 DR

MELROSE, FL 32666 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: JAMES PRIDGEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP/S

 Name:
 PRIDGEN, JAMES L

 Address:
 10547 S.W. 104TH AVE.

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

 Name:
 PRIDGEN, JODY A

 Address:
 6212 WEST BLVD

 City-St-Zip:
 MELROSE, FL 32666

Title: F

 Name:
 PRIDGEN, JAMES R

 Address:
 5012 NE 255TH DR

 City-St-Zip:
 MELROSE, FL 32666

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: JAMES R PRIDGEN PRES 07/23/2011