

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 532892

FILED
Sep 03, 2014
Secretary of State

Entity Name: PENNYWORTH HOMES, INC.

Current Principal Place of Business:

7433A STATE ROAD 21
KEYSTONE HIEGHTS, FL 32304 US

New Principal Place of Business:

1251 US HWY 319 SOUTH
BLDG #25
THOMASVILLE, GA 31792 US

Current Mailing Address:

679 BLACKSHEAR DRIVE
THOMASVILLE, GA 32656 US

New Mailing Address:

1251 US HWY 319 SOUTH
BLDG #25
THOMASVILLE, GA 31792 US

FEI Number: 59-1755035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NYE, CHRIS
7433A STATE ROAD 21
KEYSTONE HIEGHTS, FL 32656 US

Name and Address of New Registered Agent:

WALKER, CLAUDE R
2073 SUMMIT LAKE DRIVE
SUITE 155
TALLAHASSEE, FL 32317 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: CLAUDE R WALKER

09/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTER, EBE
Address: 1251 US HWY 319 SOUTH BLDG #25
City-St-Zip: THOMASVILLE, FL 31792 US

Title: SEC
Name: WALTER, HENRIETTA A
Address: 1251 US HIGHWAY 319 SOUTH
City-St-Zip: THOMASVILLE, GA 31792 US

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: EBE WALTER

PRES

09/03/2014

Electronic Signature of Signing Officer or Director

Date