

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 694865

FILED
Nov 13, 2012
Secretary of State

Entity Name: FERRARO HOMES, INC.

Current Principal Place of Business:

807 PARADISE WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

807 PARADISE WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2126839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, JOHN
807 PARADISE WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: JOHN R. FERRARO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRARO, JOHN R
Address: 803 PARADISE WAY
City-St-Zip: SARASOTA,, FL 34242

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: JOJHN R. FERRARO

Electronic Signature of Signing Officer or Director

PRES

11/13/2012

Date