

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# 717254

Entity Name: MT. CARMEL HOMES, INC.

Current Principal Place of Business:

372 N. LINCOLN ST.
DAYTONA BEACH, FL 321143078

New Principal Place of Business:

Current Mailing Address:

372 N. LINCOLN ST.
DAYTONA BEACH, FL 321143078

New Mailing Address:

FEI Number: 59-1310359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, CHARLES
372 N. LINCOLN ST.
DAYTONA BEACH, FL 321143078 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: CHARLES WELCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELCH, CHARLES
Address: 1611 PICCADILLY DR.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: V
Name: DAVIS, JAMES JR
Address: 1301 SUNSET BLVD
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SD
Name: MANN, CLARENCE
Address: 1152 BARBARA DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MD
Name: FREEMAN, NATHANIEL
Address: 1329 SUNSET BLVD
City-St-Zip: DAYTONA BEACH, FL 32117

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES WELCH

Electronic Signature of Signing Officer or Director

PRES

02/16/2011

Date