2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005516

Entity Name: FRANKLIN HOMES, INC. II

FILED Apr 01, 2013 Secretary of State

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

10655 HIGHWAY 43 RUSSELLVILLE, AL 35653

Current Mailing Address: New Mailing Address:

10655 HIGHWAY 43 RUSSELLVILLE, AL 35653

FEI Number: 63-0573970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, JAMES SEAT, SUZANNE
5189 BEACHWALK DRIVE 5189 BEACHWALK DRIVE
DESTIN, FL 32550 US DESTIN, FL 32550 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: SUZANNE SEAT 04/01/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JAMES, PETER

 Address:
 10655 HIGHWAY 43

 City-St-Zip:
 RUSSELLVILLE, AL 35653

Title: ST

 Name:
 BROWN, GWEN

 Address:
 10655 HIGHWAY 43

 City-St-Zip:
 RUSSELLVILLE, AL 35653

Title: CEO

 Name:
 JAMES, JERRY

 Address:
 10655 HIGHWAY 43

 City-St-Zip:
 RUSSELLVILLE, AL 35653

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: PETER JAMES PRES 04/01/2013