

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005939

Entity Name: C.M.K. HOMES INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

1625 N.E 26TH AVE.
PHOENIX, AZ 85009

New Principal Place of Business:

4042 W SANDRA TERRACE
PHOENIX, AZ 85053

Current Mailing Address:

P.O. BOX 35453
PHOENIX, AZ 85069

New Mailing Address:

FEI Number: 55-0800096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DUANE YOURKO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KEITH, MICHAEL
Address: 1625 N.E 26TH AVE.
City-St-Zip: PHOENIX, AZ 85009

Title: VD () Delete
Name: KELLOGG, CHRISTOPHER
Address: 1625 N.E 26TH AVE.
City-St-Zip: PHOENIX, AZ 85009

Title: S () Delete
Name: HOOVER, STEWART
Address: 1625 N.E 26TH AVE.
City-St-Zip: PHOENIX, AZ 85009

Title: T () Delete
Name: YORKO, DUANE
Address: 1625 N.E 26TH AVE.
City-St-Zip: PHOENIX, AZ 85009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KEITH, MICHAEL
Address: 4042 W SANDRA TERRACE
City-St-Zip: PHOENIX, AZ 85053

Title: VD (X) Change () Addition
Name: KELLOGG, CHRISTOPHER
Address: 4042 W SANDRA TERRACE
City-St-Zip: PHOENIX, AZ 85009

Title: S (X) Change () Addition
Name: HOOVER, STEWART
Address: 4042 W SANDRA TERRACE
City-St-Zip: PHOENIX, AZ 85053

Title: T (X) Change () Addition
Name: YOURKO, DUANE
Address: 4042 W SANDRA TERRACE
City-St-Zip: PHOENIX, AZ 85053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUANE YOURKO

Electronic Signature of Signing Officer or Director

VP

11/02/2005

Date