

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006173

Entity Name: BEDROCK HOMES, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

9700 SE 150TH AVE RD
OCKLAWAHA, FL 32183

New Principal Place of Business:

Current Mailing Address:

PO BOX 1037
OCKLAWAHA, FL 32183

New Mailing Address:

FEI Number: 41-2167056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, THOMAS G
9700 SE 150TH AVE RD
OCKLAWAHA, FL 32183 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: THOMAS G MATHEWS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MATHEWS, THOMAS G
Address: 9700 SE 150TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32183

Title: VCST () Delete
Name: MATHEWS, ROBERT A
Address: 9700 SE 150TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MATHEWS, THOMAS G PRES
Address: 9700 SE 150TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32183

Title: VCST (X) Change () Addition
Name: MATHEWS, ROBERT A SEC
Address: 14888 SW 111TH ST
City-St-Zip: DUNNELLON, FL 334432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT A MATHEWS

SEC

01/23/2007

Electronic Signature of Signing Officer or Director

Date