

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003728

FILED  
Dec 04, 2012  
Secretary of State

**Entity Name:** SHEA HOMES MARKETING COMPANY

**Current Principal Place of Business:**

655 BREA CANYON RD  
WALNUT, CA 91789

**New Principal Place of Business:**

**Current Mailing Address:**

655 BREA CANYON RD  
WALNUT, CA 91789

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: DANG NGUYEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: KAY, ROSS A  
Address: 655 BREA CANYON RD  
City-St-Zip: WALNUT, CA 91789

Title: C  
Name: SHEA, JOHN F  
Address: 655 BREA CANYON RD  
City-St-Zip: WALNUT, CA 91789

Title: PV  
Name: SHEA, PETER O JR  
Address: 655 BREA CANYON RD  
City-St-Zip: WALNUT, CA 91789

Title: D  
Name: SHEA, PETER O  
Address: 655 BREA CANYON RD  
City-St-Zip: WALNUT, CA 91789

Title: AS  
Name: MORGAN, DOREEN  
Address: 655 BREA CANYON RD  
City-St-Zip: WALNUT, CA 91789

Title: AS  
Name: CONRAD, VERNETTE  
Address: 655 BREA CANYON RD  
City-St-Zip: WALNUT, CA 91789

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: ROSS A KAY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

V

12/04/2012

\_\_\_\_\_  
Date