

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000003139

FILED
Jan 16, 2005
Secretary of State

Entity Name: HOMEWOOD CORPORATION

Current Principal Place of Business:

750 NORTHLAWN DRIVE
COLUMBUS, OH 43214 US

New Principal Place of Business:

Current Mailing Address:

750 NORTHLAWN DRIVE
COLUMBUS, OH 43214 US

New Mailing Address:

FEI Number: 31-0685947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDER, BARBARA
15902 HOMEWOOD LANE
HUDSON, FL 34667 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: BARBARA RIDER

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: CEO () Delete
Name: BAIN, JOHN H
Address: 750 NORTHLAWN DRIVE
City-St-Zip: COLUMBUS, OH 43214

Title: S () Delete
Name: HANKS, J.C.
Address: 750 NORTHLAWN DRIVE
City-St-Zip: COLUMBUS, OH 43214

Title: V () Delete
Name: MERZ, JOSEPH R
Address: 750 NORTHLAWN DRIVE
City-St-Zip: COLUMBUS, OH 43214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. C. HANKS

S

01/16/2005

Electronic Signature of Signing Officer or Director

Date