2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000006076

BRUNSWICK, GA 31522

City-St-Zip:

FILED Jul 24, 2009 Secretary of State

| Entity Na | me: SEAWAF | RD HOMES, INC. | | | |
|---|--|---|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 401 MARIANNA DRIVE ST. MARY'S, GA 31558 | | | | 95540 CLEMENTS RD FERNANDINA BEACH, FL 32034 | |
| Current M | lailing Addres | s: | New Mailing Addres | New Mailing Address: | |
| 401 MARIANNA DRIVE ST. MARY'S, GA 31558 | | | P.O. BOX 818 YULEE, FL 32041 | | |
| FEI Number | : 59-3221024 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 95540 CLE | ARD, SEWARI EMENTS RD DINA BEACH, I | | | | |
| | named entity : e of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: TERRY E | BROUSSARD | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BROUSSARD, 95540 CLEMEN | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VCS () TOLLISON, LAY 116 ROYAL DE BRUNSWICK, (| | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TOLLISON, HU PO BOX 937 | Delete GH K BEACH, FL 32035 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | D () TOLLISON, KE 3325 CORAL P | | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: TERRY E BROUSSARD SEC 07/24/2009