2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G08571

Entity Name: COUNTRY SQUIRE MOBILE HOME SALES, INC.

FILED Nov 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 ROCK SPRINGS RD. 2783 MARSH WREN CIRCLE APOPKA, FL 32712 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

1820 ROCK SPRINGS RD. 2783 MARSH WREN CIRCLE APOPKA, FL 32712 US LONGWOOD, FL 32779 US

FEI Number: 59-2237641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOPER, ALLEN J
1820 ROCK SPRINGS RD.
APOPKA, FL 32712 US

COOPER, ALLEN J
2783 MARSH WREN CIRCLE.
LONGWOOD, FL 32779 US

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: ALLEN J. COOPER 11/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition Name: COOPER, ALLEN J Name: COOPER, ALLEN J 1820 ROCK SPRINGS RD. 2783 MARSH WREN CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: LONGWOOD, FL 32779 US

 Title:
 DSVP
 () Delete
 Title:
 DSVP
 (X) Change () Addition

 Name:
 AMBROSE, MARY C
 Name:
 AMBROSE, MARY C

Address: 1820 ROCK SPRINGS RD Address: 2783 MARSH WREN CIRCLE City-St-Zip: APOPKA, FL 32712 City-St-Zip: LONGWOOD, FL 32779

Title: AS (X) Delete Title: () Change () Addition

 Name:
 MCCARFERTY, BRIDGET
 Name:

 Address:
 1820 ROCK SPRINGS RD
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: ALLEN J. COOPER PRES 11/02/2005