

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G21665

FILED
Jan 21, 2014
Secretary of State

Entity Name: HUNTINGTON HOMES CORPORATION

Current Principal Place of Business:

3029 LEANNE COURT
CLEARWATER, FL 34759

New Principal Place of Business:

1650 SANTA BARBARA DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 451
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-2278346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, WILLIAM K.
1650 SANTA BARBARA DR
DUNEDIN, FL 34698 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: WILLIAM K. O'NEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEAL, WILLIAM K.
Address: 1650 SANTA BARBARA DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: O'NEAL, WILLIAM K.
Address: 1650 SANTA BARBARA DR
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: O'NEAL, WILLIAM K.
Address: 1650 SANTA BARBARA DR
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: O'NEAL, WILLIAM K.
Address: 1650 SANTA BARBARA DR
City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM K. O'NEAL

PRES

01/21/2014

Electronic Signature of Signing Officer or Director

Date