2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J06535

Entity Name: REGENCY HOMES, INC.

FILED Oct 08, 2013 Secretary of State

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

2840 UNIVERSITY DR. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2840 UNIVERSITY DR. CORAL SPRINGS, FL 33065

FEI Number: 59-2642560 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:

DAVID, A 2840 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 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: B MARTZ 10/08/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: MARTZ, BEN L

Address: 2840 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL

Title:

Name: LEVINE, DAVID

Address: 2840 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL

Title: V

Name: PAIGO, RANDY

Address: 2840 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

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: B MATRZ C 10/08/2013