

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K05999

FILED
Oct 04, 2012
Secretary of State

Entity Name: PINELLAS HOMES, INC.

Current Principal Place of Business:

3780 TAMPA ROAD
#112
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3780 TAMPA ROAD
#112
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2860383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAUTA, ANDREA M DIR
8113 BAY DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

NAUTA, ANDREA M DIR
302 N SPRING BLVD
TARPON SPRINGS, FL 34689 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: ANDREA ROGERS

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEUFEL, JOHN H
Address: 302 N SPRING BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: NAUTA, ANDREA M
Address: 302 N SPRING BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN H DEUFEL

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date