2008 FOR PROFIT CORPORATION

FILED Mar 11, 2008 08:00 A Secretary of State

ANIOAL KLIOKI		
DOCUMENT # K39138 1. Entity Name PUMPKIN HOMES INC.		
Principal Place of Business	Mailing Address	
419 KEY EXECUTIVE BUILDING 104 CRANDON BLVD. KEY BISCAYNE, FL 33149	419 KEY EXECUTIVE BUILDING 104 Crandon BLVD, Key Biscayne, Fl 33149	



No Chg-P 01092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0082951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTO, MYRNA DO NOT WRITE 104 CRANDON BLVD #419 KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SPENCER, S.A. NAME STREET ADDRESS 251 CRANDON BLVD #164 CITY-ST-ZIP KEY BISCAYNE, FL TITLE VDAS SPENCER, MARY M. NAME STREET ADDRESS 251 CRANDON BLVD., #164 CITY-ST-ZIP KEY BISCAYNE, FL TITLE LEISCHNER, STEVEN NAME STREET ADDRESS 1979 DOGWOOD DR. DO NOT WRITE CITY-ST-ZIP SCOTCH PLAINS, NJ 07076 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information

upplied with this Hing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information intal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee emproyered to except to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if any diddress, with all other the emproyered. indicated on this report or suppler of the corporation or the receiver