2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15050

Entity Name: SOUTHERN BAY HOMES, INC.

FILED Oct 01, 2014 Secretary of State

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

9990 COCONUT RD. 9990 COCONUT RD.

SUITE 336 SUITE 214

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

9990 COCONUT RD. 9990 COCONUT RD.

SUITE 336 SUITE 214

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 65-0141173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAGLEY, MARK A.

391 SADDLEBROOK LANE
NAPLES, FL 34110 US

BAGLEY, MARK A.

359 CYPRESS WAY WEST
NAPLES, FL 34110 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: MARK A BAGLEY 10/01/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAGLEY, MARK A.
Address: 359 CYPRESS WAY WEST
City-St-Zip: NAPLES, FL 34110 US

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: MARK A BAGLEY PRES 10/01/2014