

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009412

FILED
Mar 16, 2005
Secretary of State

Entity Name: SOUTH FLORIDA SELECT HOMES, CORP.

Current Principal Place of Business:

7348 ZURICH CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

85 QUEENS ROAD
FT. PIERCE, FL 34949

Current Mailing Address:

7348 ZURICH CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

85 QUEENS ROAD
FT. PIERCE, FL 34949

FEI Number: 65-0979085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KEITH
7348 ZURICH CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

O'BRIEN, KEITH
85 QUEENS ROAD
FT. PIERCE, FL 34949 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: KEITH O'BRIEN

03/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, KEITH
Address: 7348 ZURICH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, KEITH
Address: 85 QUEENS ROAD
City-St-Zip: FT. PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH O'BRIEN

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date