

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000014116

FILED
Jan 11, 2005
Secretary of State

Entity Name: TUSCANY HOMES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

6001-30 ARGYLE FOREST BLVD
SUITE 363
JACKSONVILLE, FL 32244

New Principal Place of Business:

462 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073

Current Mailing Address:

6001-30 ARGYLE FOREST BLVD
SUITE 363
JACKSONVILLE, FL 32244

New Mailing Address:

462 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073

FEI Number: 59-3700687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUHOURTIS, CHRISTOPHER
6001-30 ARGYLE FOREST BLVD
SUITE 363
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MOUHOURTIS, CHRISTOPHER
462 KINGSLEY AVE
SUITE 102
ORANGE PARK, FL 32073 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: CHRISTOPHER MOUHOURTIS

01/11/2005

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: D () Delete
Name: MOUHOURTIS, CHRISTOPHER
Address: 6001-30 ARGYLE FOREST BLVD STE 363
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOUHOURTIS, CHRISTOPHER
Address: 462 KINGSLEY AVE, SUITE 102
City-St-Zip: ORANGE PARK, FL 32073

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: CHRISTOPHER MOUHOURTIS

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date