

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060482

FILED
Oct 22, 2008
Secretary of State

Entity Name: SIMPLY SOUTHERN HOMES, INC.

Current Principal Place of Business:

408 CLEVELAND AVE N
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

New Mailing Address:

245 HIDDEN OAKS TR.
CLEVELAND, TN 37312 US

Current Mailing Address:

408 CLEVELAND AVE N
LEHIGH ACRES, FL 33972 US

FEI Number: 65-1117336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, BRIAN R PD
408 CLEVELAND AVE. N.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

PAYNE, BRIAN R PD
245 HIDDEN OAKS T.
CLEVELAND, FL 37312 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: BRIAN R. PAYNE

10/22/2008

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: PD () Delete
Name: PAYNE, BRIAN R
Address: 408 CLEVELAND AVE. N.
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, BRIAN R
Address: 245 HIDDEN OAKS TR.
City-St-Zip: CLEVELAND, TN 37312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN R. PAYNE

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date