2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062231

Entity Name: BAY HARBOR HOMES, INC.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3636 DEL PRADO BLVD.,S CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 3636 DEL PRADO BLVD., S CAPE CORAL, FL 33904 FEI Number: 65-1124617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIFE, JEROME 11242 MATLACHA AVE. MATLACHA, FL 33993 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: JEROME RIFT Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RIFE, JEROME Name: Name: 11242 MATLACHA AVE. Address: Address: City-St-Zip: MATLACHA, FL 33993 City-St-Zip:

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: JERMONE RIFE PRES 10/09/2007