2005 FOR PROFIT CORPORATION

| _ | REI | NSTATEMENT | | | _ | |
|---|---|--|---------------------|--|---|--|
| DOCUMENT # P01000076404 1. Entity Name NORTHROP HOMES & CONSTRUCTION, INC. | | | | | FILED 05 SEP 29 PT 3: 01 | |
| | | | | | <u>'</u> | |
| Principal Place of Business 6743 ELVA ST. MILTON, FL 32570 | | Mailing Address 6743 ELVA ST. MILTON, FL 32570 | 6743 ELVA ST. | | SECRETA TALLAHASALE, LZZ F | |
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | [P9222906] STEWE CIVIL BLEODS (6/04005) | |
| City & State | | City & State | City & State | | 4. FEI Number Applied For 59-3755956 Not Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| | 6. Name and Address | of Current Registered Agent | | √ame | 7. Name and Address of New Registered Agent | |
| NORTHROP, I.H. III | | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| 6743 ELVA ST. MILTON, FL 32570 | | | | oreet Address (i | P.O. Box number is not Acceptable) | |
| ' | | | C | Dity | FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 | | | | | | |
| 10. | | CERS AND DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | D | ☐ Detete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | NORTHROP, I.H. III 6743 ELVA ST. MILTON, FL 32570 | | STREET AL | 1 | 400 060032424 09/28/0501031013 **750,00 | |
| TITLE | WILLION, 1 E 32310 | ☐ Delete | TITLE | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | | | name Street al | nneree | | |
| CITY-ST-ZIP | | | CITY-ST- | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADORESS CITY-ST-ZIP | | | STREET AL | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADDRESS | | | STREET A | | | |
| CITY-ST-ZIP | | Delete | CITY-SI- | -ZIP | ☐ Change ☐ Addition | |
| NAME | | | NAME STREET A | DODESS | _ , _ | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST- | ı | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Change ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET A | i i | | |
| 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if | | | | | | |
| changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 9/27/05 (850) 572-9689 | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone # | | | | | | |