

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079199

Entity Name: NEW HOMES & DESIGN, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1308 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

853 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

1308 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

853 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 65-1134576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHAM, CATHY
1308 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BARHAM, CATHY
853 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: CATHERINE BARHAM

10/16/2009

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: S () Delete
Name: BARHAM, CATHY
Address: 1308 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: FETZNER, GLEN A
Address: 1308 NE BUSINESS PARK PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARHAM, CATHY
Address: 853 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: P (X) Change () Addition
Name: FETZNER, GLEN A
Address: 853 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: CATHY BARHAM

S

10/16/2009

Electronic Signature of Signing Officer or Director

Date