

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098216

Entity Name: NEW VILLA HOMES, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3240-14TH STREET NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

4014 GUNN HWY
250
TAMPA, FL 33618

Current Mailing Address:

3240-14TH STREET NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

4014 GUNN HWY
250
TAMPA, FL 33618

FEI Number: 59-3749330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEE, JOSEPH
3240-14TH STREET NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVE
314
TAMPA, FL 33525 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: LEONARD H JOHNSON

03/22/2006

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: DP () Delete
Name: MANEE, JOSEPH
Address: 3240-14TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: DVS () Delete
Name: MANEE, BAMBI
Address: 3240-14TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: FABER, JAMES
Address: 3240-14TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: DT (X) Delete
Name: MAZZUCO, THOMAS
Address: 3240-14TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOBLEY, TIMOTHY F
Address: 4014 GUNN HWY STE # 250
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: MEACHER, STEVE
Address: 4014 GUNN HWY STE# 250
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: GOODMAN, JAMIE
Address: 4014 GUNN HWY STE#250
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY F MOBLEY

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date