## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028040

Entity Name: M.R.B. CUSTOM HOMES, INC.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

528 S.W. 5TH AVENUE, APT. 2 FORT LAUDERDALE, FL 33315 12032 GRIFFING BLVD BISCAYNE PARK, FL 33161

Current Mailing Address: New Mailing Address:

528 S.W. 5TH AVENUE, APT. 2 FORT LAUDERDALE, FL 33315 12032 GRIFFING BLVD BISCAYNE PARK, FL 33161

FEI Number: 03-0411595 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:

BABCOCK, TERRY
528 S.W. 5TH AVENUE, APT. 2
FORT LAUDERDALE, FL 33315
US
BABCOCK, TERRY
12032 GRIFFING BLVD
BISCAYNE PARK, FL 33161
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: PSTD TERRY BABCOCK 01/20/2006

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

 Name:
 BABCOCK, TERRY
 Name:
 BABCOCK, TERRY

 Address:
 980 BELLE MEADE ISLAND DRIVE
 Address:
 12032 GRIFFING BLVD

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 BISCAYNE PARK, FL 33161

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: TERRY BABCOCK PSTD 01/20/2006