

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055986

FILED
Dec 08, 2008
Secretary of State

Entity Name: ROBERTS BAY CUSTOM HOMES, INC.

Current Principal Place of Business:

601 ELKCAM CIR. E
A7
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

601 ELKCAM CIR E.
A7
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 01-0700687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
601 ELKCAM CIR. E
A7
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: RONALD S. WEBSTER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINE, ROBERT J
Address: 923 JUNIPER CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: WARREN, HAYDEN
Address: 535 INLET DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HINE, ROBERT J
Address: 923 JUNIPER CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: WARREN, HAYDEN
Address: 535 INLET DR
City-St-Zip: MARCO ISLAND, FL 34145

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: HAYDEN WARREN

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date