2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102654

Entity Name: MARCO ISLAND CUSTOM HOMES, INC.

US

FILED Mar 22, 2011 Secretary of State

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

570 S. HEATHWOOD DR. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

570 S. HEATHWOOD DR. MARCO ISLAND, FL 34145

FEI Number: 30-0114230 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:

OLIVERIO, JOSEPH S 570 S. HEATHWOOD DR. MARCO ISLAND, FL 34145

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: JOSEPH OLIVERIO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLIVERIO, JOSEPH S Address: 570 S. HEATHWOOD DR. City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD

Name: OLIVERIO, DOREEN H Address: 570 S. HEATHWOOD DR. City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH OLIVERIO PD 03/22/2011