2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128860

Entity Name: AUBURN HOMES, INC.

FILED Nov 15, 2012 Secretary of State

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

10 BLYTH PLACE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

10 BLYTH PLACE PALM COAST, FL 32137

FEI Number: 06-1698898 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:

THOMAS, BRAD M 10 BLYTH PLACE PALM COAST, FL 32137 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: BRAD THOMAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, BRAD M

 Address:
 10 BLYTH PLACE

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

Name: THOMAS, GARY P
Address: 92 FLEETWOOD DRIVE
City-St-Zip: PALM COAST, FL 32137

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: BRAD THOMAS P 11/15/2012