

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013140

FILED
May 06, 2009
Secretary of State

Entity Name: SOUTHERN LUXURY HOMEBUILDERS, INC.

Current Principal Place of Business:

205 W. WASHINGTON ST
SUITE B
MINNEOLA, FL 34715 US

New Principal Place of Business:

3098 DIAMOND HEAD DR., E
CLEARWATER, FL 33761 US

Current Mailing Address:

205 W. WASHINGTON ST
SUITE B
MINNEOLA, FL 34715 US

New Mailing Address:

PO BOX 15024
CLEARWATER, FL 33766 US

FEI Number: 74-3078706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JASON C
10780 LAKE HILL DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MEYERS, JASON C
3098 DIAMOND HEAD DR., E
CLEARWATER, FL 33761 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: JASON C. MEYERS

05/06/2009

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: P () Delete
Name: MEYERS, JASON C
Address: 10780 LAKE HILL DR.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYERS, JASON C
Address: PO BOX 15024
City-St-Zip: CLEARWATER, FL 33766 US

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: JASON C. MEYERS

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date