

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015099

Entity Name: NEW CONCEPT HOMES, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

5715 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5715 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 75-3090410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYODEJI, OLADIMEJI
16879 SW 16TH ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

AYODEJI, OLADIMEJI
3731 NW 37 ST
LAUDERDALE LAKES, FL 33309 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: OLADIMEJI AYODEJI

05/12/2006

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:

Title: D () Delete
Name: AYODEJI, FRANCIS
Address: 32 VENTNOR B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: AYODEJI, MURIEL
Address: 32 VENTNOR B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: TIMMS, LARRY W
Address: 25 VENTNOR B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: AYODEJI, OLADIMEJI
Address: 32 VENTNOR B
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYODEJI, FRANCIS
Address: 5715 N.UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: AYODEJI, MURIEL
Address: 5715 N.UNIVERSITY DR
City-St-Zip: TANARAC, FL 33321

Title: D (X) Change () Addition
Name: AYODEJI, OLADIMEJI
Address: 3731 NW 37 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS AYODEJI

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date