

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017077

FILED
Oct 22, 2004
Secretary of State

Entity Name: LEGACY HOMES REALTY, INC.

Current Principal Place of Business:

1591 ESTUARY TR
DELRAY BCH, FL 33483

New Principal Place of Business:

897 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1591 ESTUARY TR
DELRAY BCH, FL 33483

New Mailing Address:

1460 ESTUARY TRAIL
DELRAY BEACH, FL 33483

FEI Number: 04-3740279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E HALLANDALE BCH BLVD
HALLANDALE, FL 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:

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: DPST () Delete
Name: BOWER, SUZANNE
Address: 1591 ESTUARY TR
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOWER, SUZANNE
Address: 1460 ESTUARY TR
City-St-Zip: DELRAY BCH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE BOWER

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date