

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

pg 1 of 2

<b>DOCUMENT # P03000017803</b> 1. Entity Name <b>NORTHSTAR MODULAR HOMES, INC.</b>						<b>FILED</b> 08 NOV 19 AM 11:45 TALLAHASSEE, FLORIDA 	
Principal Place of Business <b>3436 MARINATOWN LANE</b> <b>U-1</b> <b>NORTH FORT MYERS, FL 33903 US</b>				Mailing Address <b>P.O. BOX 3442</b> <b>NORTH FORT MYERS, FL 33918 US</b> <b>(SAME)</b>			
2. Principal Place of Business - No P.O. Box # <b>STE. # 111, PMB 274</b> Suite, Apt. #, etc. <b>4085 HANCOCK BRIDGE PKWY.</b>		3. Mailing Address <b>PO Box 3442</b> Suite, Apt. #, etc. <b>N. FT. MYERS</b>		4. FEI Number <b>81-0596896</b>		Applied For <input type="checkbox"/> Not Applicable	
City & State <b>FT. MYERS, FL</b>		City & State <b>FL.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		11062008 REIN-P CR2E098 (1/07)	
Zip <b>33903</b>		Country <b>US</b>		Zip <b>33918</b>		Country <b>US</b>	
6. Name and Address of Current Registered Agent  <b>HARMON, SAMUEL R SR.</b> <b>3442 MARINATOWN LANE</b> <b>U-1</b> <b>NORTH FORT MYERS, FL 33903</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> <b>FL</b> Zip Code         </div>			
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE: <u><i>Samuel R. Harmon</i></u> - <b>SAMUEL R. HARMON</b> 11/14/08 <small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
<b>FILE NOW!!! FEE IS \$750.00</b> <b>After January 1, 2009, Fee will be \$900.00</b>							
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE <b>PRES</b> <input checked="" type="checkbox"/> Delete NAME <b>HARMON, SR., SAMUEL R PRES</b> STREET ADDRESS <b>7068 NANTUCKET CIRCLE, D-6</b> CITY-ST-ZIP <b>N. FT. MYERS, FL 33917</b>				TITLE <b>PRES</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>HARMON, SR., SAMUEL R PRES</b> STREET ADDRESS <b>PO Box 3442</b> CITY-ST-ZIP <b>N. FT. MYERS, FL 33918</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u><i>Samuel R. Harmon</i></u> - <b>SAMUEL R. HARMON</b> , 11/14/08, 239-822-0185 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							

11/20/08



pg 2 of 2

## ***NORTHSTAR MODULAR HOMES, INC.***

P.O. BOX 3442 • N. FT. MYERS, FL 33918 • PHONE 239/543-3500 • FAX 239/997-3500

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Northstar Modular Homes, Inc.

Dear Sir/Mame:

Please be advised that we were not aware of the filing date due to apparently not receiving notice. Please find filing fee of \$150.00 enclosed.

Thank you for your understanding.

Sincerely,  
Northstar Modular Homes, Inc.



Samuel R. Harmon  
President