

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096418

FILED
Oct 28, 2009
Secretary of State

Entity Name: WELCOME HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

233 GLENBRIAR CIRCLE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

3839 LONG GROVE LANE
PORT ORANGE, FL 32129 US

Current Mailing Address:

233 GLENBRIAR CIRCLE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

3839 LONG GROVE LANE
PORT ORANGE, FL 32129 US

FEI Number: 90-0107242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, DAN R
233 GLENBRIAR CIRCLE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RICHARDSON, DAN R
3839 LONG GROVE LANE
PORT ORANGE, FL 32129 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: DAN RICHARDSON

10/28/2009

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: RICHARDSON, DAN R
Address: 233 GLENBRIAR CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S () Delete
Name: RICHARDSON, MICHELE R
Address: 233 GLENBRIAR CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, DAN R
Address: 3839 LONG GROVE LANE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S (X) Change () Addition
Name: RICHARDSON, MICHELE R
Address: 3839 LONG GROVE LANE
City-St-Zip: PORT ORANGE, FL 32129 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: DAN RICHARDSON

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date