2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116794

Entity Name: MCGUIRE'S CUSTOM HOMES, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1747 MAGNOLIA HARBOR DR. 6650 AVENIDA DE GALVEZ NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1747 MAGNOLIA HARBOR DR. 6650 AVENIDA DE GALVEZ NAVARRE, FL 32566 NAVARRE, FL 32566

FEI Number: 71-0954684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUIRE, MICHAEL W
1747 MAGNOLIA HARBOR DR.
NAVARRE, FL 32566 US

MCGUIRE, MICHAEL W
6650 AVENIDA DE GALVEZ
NAVARRE, FL 32566 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: MICHAEL W. MCGUIRE 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECT

Name: MCGUIRE, ANN E SECTY
Address: 6650 AVENIDA DE GALVEZ
City-St-Zip: NAVARRE, FL 32566

Title: PRES

Name: MCGUIRE, MICHAEL W PRES Address: 6650 AVENIDA DE GALVEZ City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W. MCGUIRE PRES 09/30/2010