

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000127438

Entity Name: TONY RAY HOMES, INC.

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 SANDY SHOES DRIVE  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

200 SANDY SHOES DR  
MELBOURNE BCH, FL 32951

**New Mailing Address:**

FEI Number: 20-0389745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAY, TONY  
200 SANDY SHOES DR  
MELBOURNE BCH, FL 32951 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: TONY RAY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RAY, TONY  
Address: 200 SANDY SHOES DR  
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D  
Name: RAY, HELAYNE  
Address: 200 SANDY SHOES DR  
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D  
Name: RAY, MATTHEW D  
Address: 200 SANDY SHOES DR.  
City-St-Zip: MELBOURNE BCH, FL 32951

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: TONY RAY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/15/2011

\_\_\_\_\_  
Date