2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135415

Entity Name: PAUL RUFF HOMES, INC.

FILED Oct 25, 2004 Secretary of State

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

1661 KERSLEY CIRCLE 1054 HENLEY DOWNS PL LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1661 KERSLEY CIRCLE 1054 HENLEY DOWNS PLACE LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 37-1469427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUFF, PAUL J
1661 KERSLEY CIRCLE
LAKE MARY, FL 32746 US

RUFF, PAUL J
1054 HENLEY DOWNS PL
LAKE MARY, FL 32746 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: PAUL RUFF 10/25/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: RUFF, PAUL J Name: RUFF, PAUL J

Address: 1661 KERSLEY CIRCLE Address: 1054 HENLEY DOWNS PL City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: PAUL RUFF P 10/25/2004