

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157893

FILED
Jan 08, 2008
Secretary of State

Entity Name: BOYER HOMES AND ADDITIONS, INC.

Current Principal Place of Business:

9038 STATE RD. 52 #31
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9038 STATE RD. 52 #31
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-6602404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, CLIFFORD
12105 WINDRIVER LANE #5
HUDSON, FL 346672929 US

Name and Address of New Registered Agent:

BOYER, CLIFFORD
12315 LITTLE ROAD
APT. #1
HUDSON, FL 346672657 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: CLIFFORD J BOYER, SR.

01/08/2008

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: PSTD () Delete
Name: BOYER, CLIFFORD
Address: 12105 WINDRIVER LANE #5
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: BOYER, KAREN
Address: 12105 WINDRIVER LANE #5
City-St-Zip: HUDSON, FL 346672929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOYER, CLIFFORD J SR.
Address: 12315 LITTLE ROAD, APT. #1
City-St-Zip: HUDSON, FL 346672657 US

Title: ST (X) Change () Addition
Name: BOYER, KAREN
Address: 12315 LITTLE ROAD, APT. #1
City-St-Zip: HUDSON, FL 346672657 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: CLIFFORD J. BOYER, SR.

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date