

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028822

FILED
Mar 02, 2009
Secretary of State

Entity Name: M. THAYER CUSTOM HOMES AND DEVELOPMENT, INC.

Current Principal Place of Business:

830 S 3RD ST
102
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

14089 LUMBERTON FALLS DR
102
JACKSONVILLE, FL 32224

Current Mailing Address:

P.O. BOX 50037
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

P.O. BOX 50337
JACKSONVILLE BEACH, FL 32240

FEI Number: 20-0745332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, MATTHEW A
14089 LUMBERTON FALLS DR.
JACKSONVILLE, FL 32224 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: MATTHEW A THAYER

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: THAYER, MATTHEW A MR
Address: 14089 LUMBERTON FALLS DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: SPREHE, ROBERT S
Address: 11189 HENDON DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: SPREHE, STACY B MRS
Address: 11189 HENDON DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: THAYER, KARI J MRS
Address: 14089 LUMBERTON FALLS DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: THAYER, MATTHEW A
Address: 14089 LUMBERTON FALLS DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: THAYER, MATTHEW A
Address: 14089 LUMBERTON FALLS DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW A THAYER

Electronic Signature of Signing Officer or Director

PRES

03/02/2009

Date