

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089337

Entity Name: FERLITO HOMES, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

14200 ROYAL HARBOUR CT UNIT 405
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27087 GRATIOT AVE.
ROSEVILLE, MI 48066 US

Current Mailing Address:

14200 ROYAL HARBOUR CT UNIT 405
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27087 GRATIOT AVE.
ROSEVILLE, MI 48066 US

FEI Number: 32-0119539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLATI, STEPHEN
300 S ORANGE AVE., STE 1000 (JGH)
ORLANDO, FL 32801 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: STEPHEN BRILLATI

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: D PT () Delete
Name: FERLITO, ANTHONY J
Address: 37335 CASA BELLA CT.
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

Title: DVPS () Delete
Name: GELLE, JOHN
Address: 1320 BERKSHIRE
City-St-Zip: GROSSE POINTE PARK, MI 48230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY J. FERLITO

D PT

03/26/2008

Electronic Signature of Signing Officer or Director

Date