

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120444

Entity Name: CALDWELL HOME BUILDERS, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

1360 JASPER STREET
CANTONMENT, FL 32533

New Principal Place of Business:

401 KELSON RD.
PENSACOLA, FL 32514

Current Mailing Address:

1360 JASPER STREET
CANTONMENT, FL 32533

New Mailing Address:

401 KELSON RD.
PENSACOLA, FL 32514

FEI Number: 20-2035508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MATT
1360 JASPER STREET
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CALDWELL, MATT
401 KELSON RD.
PENSACOLA, FL 32514 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: MATTHEW S. CALDWELL

10/18/2005

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: CALDWELL, MATT
Address: 1360 JASPER STREET
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, MATT
Address: 401 KELSON RD.
City-St-Zip: PENSACOLA, FL 32514

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: MATTHEW S. CALDWELL

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date