

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120444

FILED
Nov 03, 2010
Secretary of State

Entity Name: CALDWELL HOME BUILDERS, INC.

Current Principal Place of Business:

2333 BUR OAK DR.
CANTONMENT, FL 32533

New Principal Place of Business:

2472 TUTTLE RD.
CANTONMENT, FL 32533

Current Mailing Address:

2333 BUR OAK DR.
CANTONMENT, FL 32533

New Mailing Address:

2472 TUTTLE RD.
CANTONMENT, FL 32533

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
2333 BUR OAK DR.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CALDWELL, MATT
2472 TUTTLE RD.
CANTONMENT, FL 32533 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 CALDWELL

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, MATT
Address: 2472 TUTTLE RD.
City-St-Zip: CANTONMENT, FL 32533

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW CALDWELL

PRES

11/03/2010

Electronic Signature of Signing Officer or Director

Date