

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141329

FILED
Oct 26, 2006
Secretary of State

Entity Name: MALIBU HOMES AND CONSTRUCTION, INC.

Current Principal Place of Business:

5303 SUMMERLIN RD.
#9
FT. MYERS, FL 33919

New Principal Place of Business:

11056 RIVERTRENT CT.
LEHIGH ACRES, FL 33971

Current Mailing Address:

5303 SUMMERLIN RD.
#9
FT. MYERS, FL 33919

New Mailing Address:

11056 RIVERTRENT CT.
LEHIGH ACRES, FL 33971

FEI Number: 83-0410118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCENTALES, MARCO A
5303 SUMMERLIN RD.
#9
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

ARCENTALES, MARCO A
11056 RIVERTRENT CT.
LEHIGH ACRES, FL 33971 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: MARCO A ARCENTALES

10/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCENTALES, MARCO A
Address: 5303 SUMMERLIN RD.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCENTALES, MARCO A
Address: 11056 RIVERTRENT CT.
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO A ARCENTALES

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date