2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141329

Entity Name: MALIBU HOMES AND CONSTRUCTION, INC.

US

FILED Oct 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11056 RIVERTRENT CT. LEHIGH ACRES, FL 33971

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 ARCENTALES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARCENTALES, MARCO A
Address: 11056 RIVERTRENT CT.
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARCO ARCENTALES PRES 10/20/2011