

2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

DOCUMENT # P04000144455

1. Entity Name
MAR BAY CUSTOM HOMES, INC



06 JUN -1 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

05-06 RSC



05262006 REIN-P CR2E098 (11/05)

Principal Place of Business
1542 MAIN SAIL DRIVE
8
NAPLES, FL 34114 US

Mailing Address
1542 MAIN SAIL DRIVE
8
NAPLES, FL 34114 US

2. Principal Place of Business

3. Mailing Address

P.O. Box 1545

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MARCO ISLAND FL

Zip

Country

Zip

Country

34146

USA

4. FEI Number

80-1766819

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168

Name

WALTHER M. GONZALES

Street Address (P.O. Box Number is Not Acceptable)

1542 MAIN SAIL DR #8

City

NAPLES

FL

Zip Code

34114

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

W. Walther

5/26/06

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME LAPIDUS, CLAUDIA M
STREET ADDRESS 218 NEWPORT DR SUITE 705
CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete

TITLE P
NAME WENCESLAO GONZALES ☒ Change ☐ Addition
STREET ADDRESS 1542 MAIN SAIL DR #8
CITY-ST-ZIP NAPLES FL 34114

TITLE VP
NAME GONZALES, WENCESLAO
STREET ADDRESS 1542 MAIN SAIL DRIVE SUITE 8
CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete

TITLE VP
NAME WALTHER M. GONZALES ☒ Change ☐ Addition
STREET ADDRESS 1542 MAIN SAIL DR #8
CITY-ST-ZIP NAPLES FL 34114

TITLE SEC
NAME GONZALES, WALTHER M
STREET ADDRESS 1542 MAIN SAIL DRIVE SUITE 8
CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete

TITLE SEC
NAME CLAUDIA M. LAPIDUS ☒ Change ☐ Addition
STREET ADDRESS 218 NEWPORT DR #705
CITY-ST-ZIP NAPLES FL 34114

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
000076159250
06/13/06--01046--019 **300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Walther

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/26/06 239-825-6961

Daytime Phone #