

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144455

Entity Name: MAR BAY CUSTOM HOMES, INC

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

1542 MAIN SAIL DRIVE, #8
NAPLES, FL 34114 US

New Principal Place of Business:

601 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P O BOX 1545
MARCO ISLAND, FL 34146 US

New Mailing Address:

601 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 20-1766819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, WALTHER M
1542 MAIN SAIL DRIVE, #8
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GONZALES, WALTHER M
601 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 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: WALTHER M GONZALES

09/24/2007

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: GONZALES, WENCESLAO
Address: 1542 MAIN SAIL DRIVE, #8
City-St-Zip: NAPLES, FL 34114 US

Title: V () Delete
Name: GONZALES, WALTHER M
Address: 1542 MAIN SAIL DRIVE, #8
City-St-Zip: NAPLES, FL 34114 US

Title: S () Delete
Name: LAPIOUS, CLAUDIA M
Address: 1542 MAIN SAIL DRIVE, #8
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, WENCESLAO
Address: 601 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V (X) Change () Addition
Name: GONZALES, WALTHER M
Address: 601 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Change () Addition
Name: PROFFITT, CLAUDIA M
Address: 478 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: WALTHER M GONZALES

V

09/24/2007

Electronic Signature of Signing Officer or Director

Date