

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020950

FILED
Jan 08, 2007
Secretary of State

Entity Name: PARADISE HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

6702 GULF BLVD.
ST PETE BEACH, FL 33706

New Principal Place of Business:

3711 EDGEWATER
SEBRING, FL 33872

Current Mailing Address:

6702 GULF BLVD.
ST PETE BEACH, FL 33706

New Mailing Address:

7723 PALM DRIVE
ORLAND PARK, IL 60462

FEI Number: 20-2316088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVENUE
ST PETERSBURG, FL 33710 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: CAROL MCATEE

01/08/2007

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: PS () Delete
Name: CARROLL, JENNIFER
Address: 6702 GULF BLVD.
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARROLL, JENNIFER
Address: 3711 EDGEWATER
City-St-Zip: SEBRING, FL 33872

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: JENNIFER CARROLL

PS

01/08/2007

Electronic Signature of Signing Officer or Director

Date