

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030917

Entity Name: M & A HOMES, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

1 IVY LEAGUE LANE  
STONYBROOK, NY 11790

## New Principal Place of Business:

1 TRENT COURT  
SMITHTOWN, NY 11787

## Current Mailing Address:

PO BOX 158  
STONYBROOK, NY 11790

## New Mailing Address:

1 TRENT COURT  
SMITHTOWN, NY 11787

FEI Number: 56-2052363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, MARK D P  
1 IVY LEAGUE LANE  
STONY BROOK, NY, FL 11790 US

## Name and Address of New Registered Agent:

HOFFMAN, MARK D P  
1 TRENT COURT  
SMITHTOWN, FL 11787 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: MARK HOFFMAN

01/24/2009

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: HOFFMAN, MARK  
Address: PO BOX 158  
City-St-Zip: STONYBROOK, NY 11790

Title: VS (X) Delete  
Name: HOFFMAN, ADAM  
Address: PO BOX 158  
City-St-Zip: STONYBROOK, NY 11790

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOFFMAN, MARK  
Address: 1 TRENT COURT  
City-St-Zip: SMITHTOWN, NY 11787

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK HOFFMAN

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date