

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076603

Entity Name: MOSAIC HOMES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

829 HICKORY HILLS DRIVE
LAKELAND, FL 33815 US

New Principal Place of Business:

8997 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

829 HICKORY HILL DRIVE
LAKELAND, FL 33815 US

New Mailing Address:

8997 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238 US

FEI Number: 20-2902801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WORTHEY H JR
829 HICKORY HILL DRIVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

NEWELL, WORTHEY K
8997 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238 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: WORTHEY KEITH NEWELL

04/16/2007

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: D () Delete
Name: NEWELL, WORTHEY K
Address: 539 WILLOWBROOK LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D () Delete
Name: NEWELL, STACY M
Address: 539 WILLOWBROOK LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWELL, WORTHEY K
Address: 8997 HUNTINGTON POINT DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: D (X) Change () Addition
Name: NEWELL, STACY M
Address: 8997 HUNTINGTON POINT DRIVE
City-St-Zip: SARASOTA, FL 34238 US

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: WORTHEY KEITH NEWELL

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date