2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108473

Entity Name: TOWN & COUNTRY LOG HOMES INC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5808 CTY HWY 280 E DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

5808 CTY HWY 280 E DEFUNIAK SPRINGS, FL 32435

FEI Number: 80-0131396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, JAMES R 5808 CTY HWY 280E LONG, JAMES R 5808 CTY HWY 280E

DEFUNIAK SPRINGS, FL 32455 US DEFUNIAK SPRINGS, FL 32435 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: JAMES R. LONG 02/08/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LONG, JAMES R
 Name:
 LONG, JAMES R

 Address:
 5808 CTY HWY 280E
 Address:
 5808 CTY HWY 280E

City-St-Zip: DEFUNIAK SPRINGS, FL 32455 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 LONG, KATHERINE E
 Name:
 LONG, KATHERINE E

 Address:
 5808 CTY HWY 280E
 Address:
 5808 CTY HWY 280E

City-St-Zip: DEFUNIAK SPRINGS, FL 32455 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: JAMES R. LONG OFF 02/08/2007