

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163231

FILED
Dec 19, 2008
Secretary of State

Entity Name: SIGNATURE CUSTOM HOMES, INC.

Current Principal Place of Business:

314 E. PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

17530 FOSGATE ROAD
MONTE VERDE, FL 34756 US

Current Mailing Address:

PO BOX 783454
WINTER GARDEN, FL 34778 US

New Mailing Address:

17530 FOSGATE ROAD
MONTE VERDE, FL 34756 US

FEI Number: 20-3953212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA K
223 S. PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LAURA K. SIMS, CPA, PA
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: LAURA K. SIMS

12/19/2008

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: PD () Delete
Name: ZAKHARY, PETER
Address: PO BOX 783454
City-St-Zip: WINTER GARDEN, FL 34778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAKHARY, PETER
Address: 17530 FOSGATE ROAD
City-St-Zip: MONTE VERDE, FL 34756

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: PETER ZAKHARY

PD

12/19/2008

Electronic Signature of Signing Officer or Director

Date