

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045602

FILED
Aug 12, 2012
Secretary of State

Entity Name: LEGACY LAND & HOMES CORP.

Current Principal Place of Business:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

605 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4614504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINA, DAWN
1102 LITHIA PINECREST RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SERINA, DAWN
605 LITHIA PINECREST RD
BRANDON, FL 33511 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: DAWN SERINA

08/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: DAWN, SERINA
Address: 605 LITHIA PINECREST RD
City-St-Zip: BRANDON,, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: DAWN SERINA

O

08/12/2012

Electronic Signature of Signing Officer or Director

Date