2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089782

Entity Name: NEW ERA HOME BUILDERS INC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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87 PINE COURSE 611 NW 117 CT OCALA, FL 34472 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

3 BAHIA PASS PL 611 NW 117 CT OCALA, FL 34472 OCALA, FL 34482

FEI Number: 20-5410738 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:

CHARLEMAGNE, FELIX R
3 BAHIA PASS PL
611 NW 117 CT
OCALA, FL 34472 US
CHARLEMAGNE, FELIX R
611 NW 117 CT
OCALA, FL 34482 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: FELIX CHARLEMAGNE 05/13/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: CHARLEMAGNE, FELIX R Name: CHARLEMAGNE, FELIX R Address: 87 PINE COURSE Address: 611 NW 117 CT

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34482

Title: S,VP () Delete Title: S,VP (X) Change () Addition Name: CHARLEMAGNE, DAWN M Name: CHARLEMAGNE, DAWN M

 Address:
 87 PINE COURSE
 Address:
 611 NW 117 CT

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34482

 $\label{eq:Title: VP () Change (X) Addition} \end{Title:} \qquad \end{Title: VP () Change (X) Addition}$

 Name:
 Name:
 POLEON, GERALD MR

 Address:
 Address:
 P O BOX 8045

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33802

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: FELIX CHARLEMAGNE PT 05/13/2009