2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109040

Entity Name: MONTERREY HOMES INC

PLANT CITY, FL 33565 US

City-St-Zip:

FILED Dec 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2505 ELLIS RD PLANT CITY, FL 33565 US **Current Mailing Address: New Mailing Address:** 2505 ELLIS RD PLANT CITY, FL 33565 US FEI Number: 20-5412918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCANDON, MARIA 2505 ELLIS RD PLANT CITY, FL 33565 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: MARIA ESCANDON 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: () Delete () Change () Addition ESCANDON, MARIA Name: Name: 2505 ELLIS RD Address: Address: City-St-Zip: PLANT CITY, FL 33565 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: GARCIA, AARON Name: 2505 ELLIS RD Address: Address:

City-St-Zip:

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: AARON GARCIA VP 12/22/2008