

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000039257

**FILED**  
**May 19, 2011**  
**Secretary of State**

**Entity Name:** HOLLY HOMES OF THE SOUTH, INC.

**Current Principal Place of Business:**

1270 SAXON BLVD SUITE 102  
ORANGE CITY, FL 32763

**New Principal Place of Business:**

1465 WHISPERING MEADOW LN  
OSTEEN, FL 32764

**Current Mailing Address:**

1270 SAXON BLVD SUITE 102  
ORANGE CITY, FL 32763

**New Mailing Address:**

1465 WHISPERING MEADOW LN  
OSTEEN, FL 32764

**FEI Number:** 20-8762606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOGAUSCH, FRITZ  
1270 SAXON BLVD SUITE 102  
ORANGE CITY, FL 32763 US

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

BOGAUSCH, HOLLY  
1270 SAXON BLVD SUITE 105  
ORANGE CITY, FL 32763 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: HOLLY BOGAUSCH

05/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOGAUSCH, HOLLY  
Address: 1270 SAXON BLVD SUITE 105  
City-St-Zip: ORANGE CITY, FL 32763

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: HOLLY BOGAUSCH

D

05/19/2011

Electronic Signature of Signing Officer or Director

Date