2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043465

Entity Name: MCCLOSKEY HOMES, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 ICABOD COURT 920 MARION DRIVE LEESBURG, FL 34788 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

2603 ICABOD COURT 920 MARION DRIVE LEESBURG, FL 34788 MOUNT DORA, FL 32757

FEI Number: 20-8743335 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:

MCCLOSKEY, THOMAS M II
1201 WEST LINE STREET
NO. 103
LEESBURG, FL 34748 US

MCCLOSKEY, THOMAS M II
920 MARION DRIVE
MOUNT DORA, FL 32757 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: THOMAS MCCLOSKEY 01/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCCLOSKEY, THOMAS M II MCCLOSKEY, THOMAS M II Name: Name: 2603 ICABOD COURT Address: 920 MARION DRIVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: MOUNT DORA, FL 32757

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: THOMAS MCCLOSKEY MR. 01/26/2009