

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069620

FILED
Oct 27, 2008
Secretary of State

Entity Name: CLASSIC HOMES OF N.W. FLORIDA INC.

Current Principal Place of Business:

20 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

148 MONAHAN DR
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

20 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

148 MONAHAN DR
FORT WALTON BEACH, FL 32547 US

FEI Number: 26-0349280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, MICHELLE J
20 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ADKINS, MICHELLE J
148 MONAHAN DR
FORT WALTON BEACH, FL 32547 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: MICHELLE J. ADKINS

10/27/2008

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:

Title: P () Delete
Name: ADKINS, MICHELLE J
Address: 20 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP (X) Delete
Name: TAYLOR, WILLIAM
Address: 666 FAIRWAY AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S () Delete
Name: ADKINS, MICHELLE J
Address: 20 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T () Delete
Name: ADKINS, MICHELLE J
Address: 20 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, MICHELLE J
Address: 148 MONAHAN DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ADKINS, MICHELLE J
Address: 148 MONAHAN DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: T (X) Change () Addition
Name: ADKINS, MICHELLE J
Address: 148 MONAHAN DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: MICHELLE J. ADKINS

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date