2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027776

Entity Name: BAUM HOME BUILDERS INC.

FILED Nov 17, 2009 Secretary of State

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

230 SKYLINE DRIVE 9200 SE 170TH AVE RD LADY LAKE, FL 32159 OCKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

230 SKYLINE DRIVE 9200 SE 170 AVE RD LADY LAKE, FL 32159 OCKLAWAHA, FL 32179

FEI Number: 22-3977509 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BAUM, AARON D 9200 SE 170TH AVE RD OCKLAWAHA, FL 32179 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: AARON D BAUM 11/17/2009

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: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 BAUM, AARON D
 Name:
 BAUM, AARON D

 Address:
 230 SKYLINE DRIVE
 Address:
 9200 SE 170TH AVE RD

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 OCKLAWAHA, FL 32179

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 D BAUM DPST 11/17/2009