

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102395

Entity Name: IMPERIAL HOMES INC

FILED
Oct 22, 2014
Secretary of State

Current Principal Place of Business:

4600 SUMMERLIN RD.
SUITE C2-300
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

4600 SUMMERLIN RD.
SUITE C2-300
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-3741641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGIP, JUSTIN
4600 SUMMERLIN RD.
SUITE C2-300
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: JUSTIN NEGIP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TAILLEFER, MICHAEL
Address: 4600 SUMMERLIN RD, SUITE C2-300
City-St-Zip: FT. MYERS, FL 33919 US

Title: P
Name: NEGIP, JUSTIN
Address: 4600 SUMMERLIN RD, SUITE C2-300
City-St-Zip: FT. MYERS, FL 33919

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: JUSTIN NEGIP

P

10/22/2014

Electronic Signature of Signing Officer or Director

Date