

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000016033

Entity Name: PLANTATION BUILDERS, INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

301 FIRST STREET
SUITE 109
PORT SAINT JOE, FL 32457

Current Mailing Address:

301 FIRST STREET
SUITE 109
PORT SAINT JOE, FL 32457 US

New Principal Place of Business:

1004 U.S. HIGHWAY 98
SUITE C
MEXICO BEACH, FL 32456 US

New Mailing Address:

P.O. BOX 13698
MEXICO BEACH, FL 32410 US

FEI Number: 59-3229502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THAD E
14 HIGHWAY 98
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIAMS, THAD E
14 HIGHWAY 98
MEXICO BEACH, FL 32456 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: THAD E. WILLIAMS

11/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, THAD E
Address: 14 US HIGHWAY 98
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP () Delete
Name: WILLIAMS, ANDREA L
Address: 14 US HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32410

Title: ST () Delete
Name: WILLIAMS, CHARLES E
Address: RT. 1 BOX 30 C
City-St-Zip: ADEL, GA 31620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, THAD E
Address: 14 US HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32456 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES E. WILLIAMS

ST

11/29/2005

Electronic Signature of Signing Officer or Director

Date