2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000056346

Entity Name: CLAYTON CUSTOM HOMES, INC.

FILED Jan 23, 2008 Secretary of State

US

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

325 NW 30TH ST.

GAINESVILLE, FL 32607 US

11863 SE COUNTY RD.

MICANOPY, FL 33627

Current Mailing Address: New Mailing Address:

FEI Number: 59-3257214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, JAMES E CLAYTON, JAMES E JR
325 NW 30TH ST 11863 SE COUNTY RD.
GAINESVILLE, FL 32608 US MICANOPY, FL 33627 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: JAMES E. CLAYTON, JR. 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: CLAYTON, JAMES E JR Name: CLAYTON, JAMES E JR

 Name:
 CLAYTON, JAMES E JR
 Name:
 CLAYTON, JAMES E JR

 Address:
 325 NW 30TH ST
 Address:
 11863 SE COUNTY RD.

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 MICANOPY, FL 33627

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: JAMES E. CLAYTON, JR. DP 01/23/2008