

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000010415

FILED
Jan 28, 2010
Secretary of State

Entity Name: BJ HOMES, INC.

Current Principal Place of Business:

1440 VALKARIA RD
MALABAR, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61570
PALM BAY, FL 32906 US

New Mailing Address:

FEI Number: 59-3296719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGART, JAMES W SR.
1440 VALKARIA RD
MALABAR, FL 32950 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: JAMES W. MORGART

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: PD
Name: MORGART, JAMES W SR.
Address: 1440 VALKARIA RD
City-St-Zip: MALABAR, FL 32950 US

Title: VSTD
Name: MORGART, BRENDA C
Address: 1440 VALKARIA RD
City-St-Zip: MALABAR, FL 32950 US

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: JAMES W. MORGART

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date