

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000032887

Entity Name: BAY AREA HOMES, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

6318-113TH AVE. E.
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

2448 11TH STREET
ENGLEWOOD, FL 34224 US

Current Mailing Address:

6318-113TH AVE. E.
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

2448 11TH STREET
ENGLEWOOD, FL 34224 US

FEI Number: 59-3317201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R JR.
4600 W. CYPRESS STREET
SUITE 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FOGO, DONNA L
2490 11TH STREET
ENGLEWOOD, FL 34224 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: DONNA L. FOGO

05/19/2008

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: PDST () Delete
Name: WIENMAN, JAMES W.
Address: 6318 113TH AVE
City-St-Zip: TEMPLE TERRACE, FL

Title: VPST () Delete
Name: WIENNION, JOHN P
Address: 6318 113TH AVE
City-St-Zip: TEMPLE TERRACE, FL 33697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: WIENMAN, JOHN P
Address: 2448 11TH STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: JOHN P. WIENMAN

VPST

05/19/2008

Electronic Signature of Signing Officer or Director

Date