

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000096176

Entity Name: SOUTHEAST LAND & HOMES, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

14187 PARADISE POINT RD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

18940 SE CASTLE ROAD
JUPITER, FL 33458 US

Current Mailing Address:

P O BOX 243395
BOYNTON BEACH, FL 334243395 US

New Mailing Address:

P O BOX 8261
JUPITER, FL 33468 US

FEI Number: 59-3350014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTO, JEFFERY A
14187 PARADISE POINT RD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MORETTO, ARNOLD A
18940 SE CASTLE ROAD
JUPITER, FL 33458 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: ARNOLD A MORETTO

09/29/2009

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: DPS () Delete
Name: MORETTO, JEFFERY A
Address: 14187 PARADISE POINT RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVT () Delete
Name: MORETTO, STEPHEN B
Address: 2540 SE 23RD CRANBROOK PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORETTO, SHIRLEY B
Address: 18940 SE CASTLE ROAD
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MORETTO, ARNOLD A
Address: 18940 SE CASTLE ROAD
City-St-Zip: JUPITER, FL 33458

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: SHIRLEY B MORETTO

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09/29/2009

Electronic Signature of Signing Officer or Director

Date