

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000067574

Entity Name: CONNELL HOMES, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

4633 CASTLEWOOD RD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

4633 CASTLEWOOD RD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 65-0775953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, RUTHANNE
1516 THOMPSON RD
LITHIA, FL 33547 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: RUTHANNE CONNELL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIAN L CONNELL,
Address: 4633 CASTLEWOOD RD
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: LEROY F CONNELL,
Address: 1516 THOMPSON RD
City-St-Zip: LITHIA, FL 33547

Title: ST () Delete
Name: RUTHANNE CONNELL,
Address: 1516 THOMPSON RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUTHANNE CONNELL

ST

10/06/2005

Electronic Signature of Signing Officer or Director

Date