

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099316

FILED
Jun 04, 2010
Secretary of State

Entity Name: PARAGON HOMES CORPORATION

Current Principal Place of Business:

772 W. LUMSDEN RD.
BRANDON, FL 33511

New Principal Place of Business:

3020 COLONIAL RIDGE DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

772 W. LUMSDEN RD.
BRANDON, FL 33511

New Mailing Address:

3020 COLONIAL RIDGE DRIVE
BRANDON, FL 33511 US

FEI Number: 65-0819664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, HARVEY L
772 W. LUMSDEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TUCKER, HARVEY L
3020 COLONIAL RIDGE DRIVE
BRANDON, FL 33511 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: HARVEY L. TUCKER

06/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TUCKER, HARVEY L
Address: 3020 COLONIAL RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

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: HARVEY L. TUCKER

PRES

06/04/2010

Electronic Signature of Signing Officer or Director

Date