2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000007779

Entity Name: TOWN & COUNTRY HOME BUILDERS, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1922 S. W. BILTMORE STREET PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1922 S. W. BILTMORE STREET 3322 SE RIVER VISTA DRIVE PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34952

FEI Number: 65-0807791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUILLAN, WILLIAM

1922 S. W. BILTMORE STREET
PORT SAINT LUCIE, FL 34984 US

MCQUILLAN, WILLIAM
3322 SE RIVER VISTA DRIVE
PORT SAINT LUCIE, FL 34952 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: WILLIAM MCQUILLAN 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCQUILLAN, WILLIAM H

Address: 3322 SOUTHEAST RIVER VISTA DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP

 Name:
 BRIANS, LARRY

 Address:
 1995 SE GRIFFEN AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: WILLIAM MCQUILLAN PRES 02/15/2010