

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000052815

Entity Name: EAGLE RIDGE HOMES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

14291 METRO PKWY., #1300
FORT MYERS, FL 33912

New Principal Place of Business:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912

Current Mailing Address:

14291 METRO PKWY., #1300
FORT MYERS, FL 33912

New Mailing Address:

9341 MARKETPLACE ROAD
FORT MYERS, FL 33912

FEI Number: 65-0825060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2075 WET FIRST STREET
SUITE 203
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DARRAGH, JEFF J
9341 MARKETPLACE ROAD
FORT MYERS, FL 33912 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: JEFF DARRAGH

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DARRAGH, JEFF
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: DARRAGH, CAROLE I
Address: 9341 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

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: JEFF DARRAGH

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date