## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## SECRETARY OF STATE DIVISION OF COPPORATIONS **DOCUMENT #V18678** 1. Entity Name 08 JUL -7 AM 9: 45 SAM RODGERS HOMES, INC. Principal Place of Business Mailing Address **575 CENTER ROAD** P.O. BOX 1555 VENICE, FL 34292 VENICE, FL 34284 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20065 Galleria Blvd P.O. Box 558 Suite, Apt. #, etc. Suite, Apt. #, etc. 07012008 CR2E098 (1/07) RFIN-P City & State City & State 4. FEI Number Applied For Venice, Venice, 65-0430124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34293 Sarasota 34284 Sarasota Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODGERS, SAM R. Street Address (P.O. Box Number is Not Acceptable) 20065 Galleria Blvd. 1265 HORSE & CHAISE BLVD VENICE, FL 34284 Zip Code 34284 <u>Venice</u> 8. 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. I am familiar with, and accept the obligations of registered agent/ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$300.00 10. OFFICERS AND DIRECTORS □ Change □ 2.5 1 \*\*300.00 TITLE ☐ Delete TITLE ☐ Addition RODGERS, SAM R. NAME NAME STREET ADDRESS 448 BAYSHORE ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP TITLE VΡ ☐ Delete ☐ Change ☐ Addition TITLE RODGERS, RICHARD D. NAME NAME P.O. BOX 1313 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 342291313 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition RODGERS, MARY A. NAME NAME STREET ADDRESS 448 BAYSHORE DRIVE STREET ADDRESS VENICE, FL CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Addition TITLE DIXON, KATHLLEN S NAME NAME 1612 LILLIPUT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition RODGERS, REX S NAME NAME STREET ADDRESS 1446 BRAMBLING CT STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing these not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, wityfall other like empowered. 7/1/08 941-493-6626 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILLO