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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 OCT 23 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

279947

1. Corporation Name

Palm Harbor Homes, Inc  
15303 Dallas Parkway, Suite 800  
Dallas, TX 75248

Principal Place of Business

Mailing Address

Palm Harbor Homes, Inc.  
15303 Dallas Parkway, Suite 800  
Dallas, TX 75248

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

December 31, 1977

5. FEI Number

59-103 6634

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

200002329382--0

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City, State, Zip
C	Lee Posey	17427 Club Hill Drive	Dallas, TX 75248
P/CEO	Larry Keener	1804 Kings Isle	Plano, TX 75093
EVP	Scott Chaney	5912 Royal Palm Drive	Plano, TX 75093
S/CFO	Kelly Tacke	4943 Sandestin	Dallas, TX 75287
T	Scott Martin	17200 Westgrove, #2216	Dallas, TX 75248
D	William R. Thomas	7418 Overdale Drive	Dallas, TX 75240

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation System  
200 South Pine Island Rd.  
Plantation, FL 33324

Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Rd.  
Suite, Apt. #, Etc.  
City  
Plantation  
State  
FL  
Zip Code  
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0305, F.S.

Signature of Registered Agent

Connie Bryan

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Date

10/23/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Scott Martin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Scott Martin, Treasurer

10/22/97 (922) 991-2422

Date  
10/22/97  
Daytime Phone #  
(972) 991-2422

CCD 12/97