

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# P05000030915

Entity Name: M & A HOMES I, INC.

Current Principal Place of Business:

PO BOX 158
STONYBROOK, NY 11790

New Principal Place of Business:

1 IVY LEAGUE LANE
STONYBROOK, NY 11790

Current Mailing Address:

PO BOX 158
STONYBROOK, NY 11790

New Mailing Address:

FEI Number: 56-2502360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
901 S FEDERAL HWY SUITE 201
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HOFFMAN, MARK D P
1 IVY LEAGUE LANE
STONY BROOK, NY, FL 11790 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: MARK D HOFFMAN 10/08/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, MARK
Address: PO BOX 158
City-St-Zip: STONYBROOK, NY 11790

Title: VS () Delete
Name: HOFFMAN, ADAM
Address: PO BOX 158
City-St-Zip: STONYBROOK, NY 11790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK HOFFMAN P 10/08/2007

Electronic Signature of Signing Officer or Director Date