

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 30, 2006
Secretary of State**

DOCUMENT# L00000012092

Entity Name: GHP (HONDURAS) LLC

Current Principal Place of Business:

701 WARREN DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

701 WARREN DR.
JUPITER, FL 33458

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JAMES K. ALFORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOBAL HOUSING PARTN, ERS, LLC
Address: 631 US HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES K. ALFORD

SEC.

11/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date