

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 19, 2006  
Secretary of State**

DOCUMENT# L02000028602

Entity Name: LUXURY HOME DEVELOPERS, LLC

**Current Principal Place of Business:**

3200 N. OCEAN BLVD., SUITE 706  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3200 N. OCEAN BLVD., SUITE 706  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 01-0749132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE SERVICES, INC.  
2780 E. OAKLAND PK. BLVD.  
FT. LAUDERDALE, FL 33306      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: WORLDWIDE CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: VINCI, GERARD T  
Address: 3200 N. OCEAN BLVD. #706  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: MGR      ( ) Delete  
Name: SAAR, PAUL W  
Address: 3200 N. OCEAN BLVD. #706  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: MGR      ( ) Delete  
Name: VINCI, THOMAS F  
Address: 3200 N. OCEAN BLVD. #706  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GERARD T. VINCI

MGR

10/19/2006

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