

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010122

Entity Name: PHENIX HOMES, LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

4110 ENTERPRISE AVENUE, SUITE #114
NAPLES, FL 34104

New Principal Place of Business:

600 PUTTER POINT PLACE
NAPLES, FL 34102

Current Mailing Address:

4110 ENTERPRISE AVENUE, SUITE #114
NAPLES, FL 34104

New Mailing Address:

600 PUTTER POINT PLACE
NAPLES, FL 34102

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

CHEFFY, JANE YEAGER ATTY
2375 TAMIAMI TRAIL NORTH, SUITE #310
NAPLES, FL 34103 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: JANE YEAGER CHEFFY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGLOIN, L. DENNIS
Address: 4110 ENTERPRISE AVENUE, STE #114
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGLOIN, L. DENNIS
Address: 600 PUTTER POINT PLACE
City-St-Zip: NAPLES, FL 34102

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 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: L. DENNIS MCGLOIN

MGRM

05/15/2007

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