2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 02, 2005
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: RICHARD V. REIKENIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	GLOBAL HOUSING PARTN, ERS, LLC
Address:	400 CLEMATIS STREET, SUITE 209
City-St-Zip:	WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD V. REIKENIS PRIN 12/02/2005

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