

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018018

FILED
Mar 20, 2006
Secretary of State

Entity Name: HEARTSTONE DEVELOPERS, L.L.C.

Current Principal Place of Business:

357 EL GRECO DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

C/O DOMINICK CACCAVELLA
14 ORCHID COURT
EDISON, NJ 08820

New Mailing Address:

C/O LOUIS CASTELLANOS
2401 MORRIS AVE, 2ND FLOOR EAST
UNION, NJ 07083

FEI Number: 40-0002781 **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:

TRACY, DENNIS J ESQ.
229 PENSACOLA RD.
VENICE, FL 34285 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: DENNIS J. TRACY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CACCAVELLA, DOMINICK
Address: 14 ORCHID COURT
City-St-Zip: EDISON, NJ 08812

Title: MGR () Delete
Name: CASTELLANOS, LOUIS
Address: 320 WARRENVILLE ROAD
City-St-Zip: GREEN BROOK, NJ 08812

Title: MGR () Delete
Name: LOCHIATTO, VITO
Address: 9 ORCHID COURT
City-St-Zip: EDISON, NJ 08820

ADDITIONS/CHANGES:

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

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 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: LOUIS CASTELLANOS

MGR

03/20/2006

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