

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000001937

FILED
Apr 06, 2011
Secretary of State

Entity Name: BROEREN RUSSO BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33312

New Principal Place of Business:

602 NORTH COUNTY FAIR DRIVE
CHAMPAIGN, IL 61821

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33312

New Mailing Address:

602 NORTH COUNTY FAIR DRIVE
CHAMPAIGN, IL 61821

FEI Number: 32-0001188

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

OLIVE & ASSOCIATES, P.A.
2438 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: BENJAMIN E. OLIVE

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROEREN, STUART W
Address: 602 N COUNTRY FAIR DR
City-St-Zip: CHAMPAIGN, IL 61821

I hereby 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: BENJAMIN E. OLIVE

RA

04/06/2011

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