

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011701

FILED
Oct 18, 2005
Secretary of State

Entity Name: CAMBRIDGE CUSTOM HOMES, LLC

Current Principal Place of Business:

711 COMMERCE WAY
SUITE 6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

711 COMMERCE WAY
SUITE 6
JUPITER, FL 33477

New Mailing Address:

FEI Number: 81-0554920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
625 W. INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33477 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: TIMOTHY K ANDERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COVERT, JAMES M MR
Address: 148 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: HELME, JOSEPH W MR
Address: 4600 CLAUSEN AVE
City-St-Zip: WESTERN SPRINGS, IL 60558 US

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: JOSEPH W HELME

CFO

10/18/2005

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