

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028602

FILED
Aug 24, 2009
Secretary of State

Entity Name: LUXURY HOME DEVELOPERS, LLC

Current Principal Place of Business:

3200 N. OCEAN BLVD., SUITE 706
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

334 EAST LAKE ROAD
186
PALM HARBOR, FL 34685

Current Mailing Address:

3200 N. OCEAN BLVD., SUITE 706
FT. LAUDERDALE, FL 33308

New Mailing Address:

334 EAST LAKE ROAD
186
PALM HARBOR, FL 34685

FEI Number: 01-0749132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PK. BLVD.
FT. LAUDERDALE, FL 33306 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: THOMAS VINCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINCI, GERARD T
Address: 3200 N. OCEAN BLVD. #706
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: SAAR, PAUL W
Address: 3200 N. OCEAN BLVD. #706
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: VINCI, THOMAS F
Address: 3200 N. OCEAN BLVD. #706
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINCI, GERARD T
Address: 3200 NORTH OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

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 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: THOMAS VINCI

PRES

08/24/2009

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