

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014918

FILED
Oct 06, 2009
Secretary of State

Entity Name: GUARDIAN AMERICAN HOMES, L.L.C.

Current Principal Place of Business:

4311 S.W. 63 AVENUE
DAVIE, FL 333314 US

New Principal Place of Business:

111 SE 7TH WAY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

4311 S.W. 63 AVENUE
DAVIE, FL 33314 US

New Mailing Address:

111 SE 7TH WAY
POMPANO BEACH, FL 33060 US

FEI Number: 51-0462793 **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:

LEOPOLD & KORN
20801 BISCAYNE BLVD.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEOPOLD & KORN
20801 BISCAYNE BLVD.
SUITE # 501
AVENTURA, FL 33180 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: GARY A. KORN

10/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNS, ROBERT W
Address: 4311 S.W. 63 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: KRIEFF, RICHARD
Address: 4311 S.W. 63 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, ROBERT W
Address: 111 SE 7TH WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: KRIEFF, RICHARD
Address: 111 SE 7TH WAY
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT JOHNS

MGR

10/06/2009

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