2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052942

Entity Name: GRIFFIS CUSTOM HOMES, L.L.C.

FILED Oct 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13512 5TH AVENUE NORTHEAST 11613 3RD AVENUE EAST BRADENTON, FL 34212 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

13512 5TH AVENUE NORTHEAST 11613 3RD AVENUE EAST BRADENTON, FL 34212 BRADENTON, FL 34212

FEI Number: 56-2419348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIS, MARY E GRIFFIS, MARY E 11613 3RD AVENUE EAST 13512 5TH AVENUE NORTH EAST BRADENTON, FL 34212 BRADENTON, FL 34212 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: MARY E. GRIFFIS 10/04/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

GRIFFIS, GORDON J Name: Name: Address: 13512 5TH AVENUE NORTH EAST Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GRIFFIS, MARY E Name: GRIFFIS, MARY E Address: 13512 5TH AVENUE NORTH EAST Address: 11613 3RD AVENUE EAST

City-St-Zip: BRADENTON, FL 34212 City-St-Zip: BRADENTON, FL 34212

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: MARY E. GRIFFIS **MGRM** 10/04/2005