

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003301

Entity Name: LMG CUSTOM HOMES LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1601 NW 1ST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1601 NW 1ST COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0591450 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:

GENEST, LAURENT M
1080 SW 17 STREET
BOCA RATON, FL 33486 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: LAURENT M GENEST

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GENEST, LAURENT M
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: GENEST, JOAN R
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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: LAURENT M GENEST

PRES

10/16/2009

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