

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012570

Entity Name: AMERICAN DREAM HOMES, LLC

FILED
Oct 08, 2005
Secretary of State

Current Principal Place of Business:

991 FOOTE STREET
EUSTIS, FL 32726

New Principal Place of Business:

12 E. MAGNOLIA AVE.
EUSTIS, FL 32726

Current Mailing Address:

991 FOOTE STREET
EUSTIS, FL 32726

New Mailing Address:

12 E. MAGNOLIA AVE.
EUSTIS, FL 32726

FEI Number: 45-0535593 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:

TRANSUE, SAMUEL D
991 FOOTE STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

TRANSUE, SAMUEL D
41041 ROYAL TRAILS RD.
EUSTIS, FL 32736 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: SAMUEL D. TRANSUE

10/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOCHAR, PATRICK J
Address: 991 FOOTE STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGR () Delete
Name: TRANSUE, SAMUEL D
Address: 991 FOOTE STREET
City-St-Zip: EUSTIS, FL 32726

Title: MGR () Delete
Name: KETCHAM, RICHARD R
Address: 991 FOOTE STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOCHAR, PATRICK J
Address: 12 E. MAGNOLIA AVE.
City-St-Zip: EUSTIS, FL 32726

Title: MGR (X) Change () Addition
Name: TRANSUE, SAMUEL D
Address: 12 E. MAGNOLIA AVE.
City-St-Zip: EUSTIS, FL 32726

Title: MGR (X) Change () Addition
Name: KETCHAM, RICHARD R
Address: 12 E. MAGNOLIA AVE.
City-St-Zip: EUSTIS, FL 32726

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: SAMUEL D. TRANSUE

MGR

10/08/2005

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