

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016001

FILED
Dec 11, 2006
Secretary of State

Entity Name: AMERICAN DREAM HOMES AND INVESTMENTS, LLC

Current Principal Place of Business:

10170 STONEHENGE CIRCLE
APT. 909
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3221 S OCEAN BLVD
#701
HIGHLAND BEACH, FL 33487

Current Mailing Address:

10170 STONEHENGE CIRCLE
APT. 909
BOYNTON BEACH, FL 33437

New Mailing Address:

3221 S OCEAN BLVD
#701
HIGHLAND BEACH, FL 33487

FEI Number: 84-1640140 **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:

LISSANDRELLO, JOHN
10170 STONEHENGE CIRCLE
APT. 909
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LISSANDRELLO, JOHN
3221 S OCEAN BLVD
#701
HIGHLAND BEACH, FL 33487 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: JOHN LISSANDRELLO

12/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISSANDRELLO, JOHN
Address: 10170 STONEHENGE CIRCLE APT. 909
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LISSANDRELLO, JOHN
Address: 3221 S OCEAN BLVD, #701
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LISSANDRELLO

MGRM

12/11/2006

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