2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017187

Entity Name: PREMIER HOMES SOUTH, LLC

FILED Oct 04, 2006 Secretary of State

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

1001 W. CYPRESS CREEK ROAD - #114-5 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1001 W. CYPRESS CREEK ROAD - #114-5 FT. LAUDERDALE, FL 33309

FEI Number: 20-1019664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

KOEPPEL, JOEL P CIVINS, GARY

222 LAKEVIEW AVENUE, STE. 260 5881 NW 122 DRIVE

WEST PALM BEACH, FL 33401 US CORAL SPRINGS, FL, FL 33076 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 CIVINS 10/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HILLER, ANATOL
 Name:

 Address:
 7 WILLOW WOODS TRAIL
 Address:

 City-St-Zip:
 WARREN, NJ 07059 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CIVINS, GARY I
 Name:

 Address:
 1001 WEST CYPRESS CREEK ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309 US
 City-St-Zip:

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: GARY CIVINS MGR 10/04/2006