

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024015

Entity Name: HEAVENLY HOMES, LLC

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

132 SE PECKHAM STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

23399 WEAVER AVE.
PORT CHARLOTTE, FL 33954

Current Mailing Address:

132 SE PECKHAM STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

23399 WEAVER AVE.
PORT CHARLOTTE, FL 33954

FEI Number: 20-1094843 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:

VANDERBILT, MELISSA D
132 SE PECKHAM STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

VANDERBILT, MELISSA D
23399 WEAVER AVE
PORT CHARLOTTE, FL 33954 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: MELISSA D. VANDERBILT

09/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDERBILT, MELISSA D
Address: 132 SE PECKHAM STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDERBILT, MELISSA D
Address: 23399 WEAVER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MELISSA D. VANDERBILT

MGR

09/21/2005

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