

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031969

Entity Name: BRAND NEW HOMES, LLC

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

19713 NW 37TH AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

19713 NW 37TH AVENUE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 20-1066487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076 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: C. RANDALL AUSTIN, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNELL, DARPHINE
Address: 19713 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARPHINE L SNELL

MGR

09/27/2005

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