2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032792

Entity Name: BELLA HOMES OF FLORIDA, LLC

FILED Oct 03, 2005 Secretary of State

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

7560 S.W. 29TH STREET MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7560 S.W. 29TH STREET MIAMI, FL 33155 US

FEI Number: 34-2000225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSELMI, DORI 7560 S.W. 29TH STREET MIAMI, FL 33155 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: DORY ANSELMI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANSELMI, DORI
 Name:

 Address:
 7560 S.W. 29TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANSELMI, HUMBERTO
 Name:

 Address:
 7560 S.W. 29TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 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: DORY ANSELMI MGR 10/03/2005