

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000037630

**FILED**  
**Nov 06, 2005**  
**Secretary of State**

**Entity Name:** MARK ROGERS HOMES - VERO, LLC

**Current Principal Place of Business:**

3115 11TH TERRACE  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

2592 SW BRIDGEVIEW TERRACE  
PALM CITY, FL 34990 US

**Current Mailing Address:**

3115 11TH TERRACE  
VERO BEACH, FL 32960 US

**New Mailing Address:**

2592 SW BRIDGEVIEW TERRACE  
PALM CITY, FL 34990 US

**FEI Number:** 83-0431237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTEO, MARK  
3115 11TH TERRACE  
VERO BEACH, FL 32960 US

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

DALAL, ROGER  
2592 SW BRIDGEVIEW TERRACE  
PALM CITY, FL 34990 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: ROGER DALAL

11/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MATTEO, GEORGE W SR.  
Address: 1405 CHEWS LANDING ROAD  
City-St-Zip: LAUREL SPRINGS, NJ 08021 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: GEORGE MATTEO

MGR

11/06/2005

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