2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037630

Entity Name: MARK ROGERS HOMES - VERO, LLC

FILED Dec 10, 2006 Secretary of State

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

2592 SW BRIDGEVIEW TERRACE PALM CITY, FL 34990 US

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATTEO, GEORGE W SR.
 Name:

 Address:
 1405 CHEWS LANDING ROAD
 Address:

 City-St-Zip:
 LAUREL SPRINGS, NJ 08021 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: GEORGE MATTEO MGRM 12/10/2006