

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# L04000041599

Entity Name: JOHN HIGHSMITH HOMEBUILDERS, LLC

Current Principal Place of Business:

1705 SERENITY LANE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1705 SERENITY LANE
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 75-3157892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, JOHN H
1705 SERENITY LANE
SANIBEL, FL 33957 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: JOHN HIGHSMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGHSMITH, JOHN H
Address: 1705 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM () Delete
Name: HIGHSMITH, JEFFERY H
Address: 1705 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN HIGHSMITH

MR.

10/09/2007

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