

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055552

Entity Name: ELEGANT HOMES, L.L.C.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

2427 BENT TREE ROAD, SUITE 2515
PALM HARBOR, FL 34683

New Principal Place of Business:

2427 BENT TREE ROAD
SUITE 2515
PALM HARBOR, FL 34683

Current Mailing Address:

2427 BENT TREE ROAD, SUITE 2515
PALM HARBOR, FL 34683

New Mailing Address:

2427 BENT TREE ROAD
SUITE 2515
PALM HARBOR, FL 34683

FEI Number: 20-2224265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIOTT, HERBERT
623 EAST TARPON AVE.
TARPON SPRINGS, FL 34689 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: HERBERT ELLIOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PSD () Delete
Name: BENGIVENGO, DOMINIC A
Address: 2427 BENT TREE ROAD, SUITE 2515
City-St-Zip: PALM HARBOR, FL 34683

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: DOMINIC BENGIVENGO

PSD

10/11/2005

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