2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069261

Entity Name: WALNUT TREE BUILDERS, LLC

FILED Oct 22, 2009 Secretary of State

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

16701 WEST AINTREE DRIVE LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16701 WEST AINTREE DRIVE LOXAHATCHEE, FL 33470 US

FEI Number: 57-1214322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRA, RICHARD K 4400 PGA BOULEVARD SUITE 800 PALM BEACH GARDENS, FL 33410 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: RICHARD K. BARRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TULIANO, GERALD A
 Name:

 Address:
 16701 WEST AINTREE DRIVE
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US
 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: GERALD A. TULIANO MGRM 10/22/2009