2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070266

Address:

City-St-Zip:

17598 ROCKEFELLER CIR STE 201

FT MYERS, FL 33912

Entity Name: MORGAN BROTHERS CUSTOM HOMES LLC

FILED Feb 13, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17598 ROCKEFELLER CIR STE 201 FT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 17598 ROCKEFELLER CIR STE 201 FT MYERS, FL 33912 FEI Number: 32-0127904 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: MORGAN, TRAVIS 17598 ROCKEFELLER CIR STE 201 FT MYERS, FL 33912 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: TRAVIS MORGAN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MORGAN, WES Name: Name: Address: 17598 ROCKEFELLER CIR STE 201 Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MORGAN, TRAVIS 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 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: WES MORGAN MGRM 02/13/2006