

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079990

Entity Name: HERBERT HOMES L.L.C.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

15062 BALMORAL LOOP
FORT MYERS, FL 33919

New Principal Place of Business:

2512 NW 7TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

15062 BALMORAL LOOP
FORT MYERS, FL 33919

New Mailing Address:

2512 NW 7TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 20-2610006 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:

HERBERT, RICHARD
15062 BALMORAL LOOP
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HERBERT, RICHARD A OWNER
2512 NW 7TH TERRACE
CAPE CORAL, FL 33993 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 A HERBERT

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERBERT, MARSHA M
Address: 15062 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: HERBERT, RICHARD A
Address: 15062 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERBERT, MARSHA M
Address: 2512 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR (X) Change () Addition
Name: HERBERT, RICHARD A
Address: 2512 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: RICHARD A HERBERT

MGR

10/16/2006

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