

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081974

FILED
Nov 26, 2007
Secretary of State

Entity Name: APPLEBROOK HOMES FLORIDA, LLC

Current Principal Place of Business:

25 HIGHLAND PARK VILLAGE, SUITE 100-554
DALLAS, TX 752052789

New Principal Place of Business:

100 MILL PLAIN RD., 3RD FLOOR
DANBURY, CT 06811

Current Mailing Address:

25 HIGHLAND PARK VILLAGE, SUITE 100-554
DALLAS, TX 752052789

New Mailing Address:

100 MILL PLAIN RD., 3RD FLOOR
DANBURY, CT 06811

FEI Number: 20-1871307 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'BRIEN, RICHARD J MR.
2660 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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 J. O'BRIEN

11/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'BRIEN, RICHARD J
Address: 100 MILL PLAIN RD 3RD FLOOR
City-St-Zip: DANBURY, CT 06811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, RICHARD J MR.
Address: 100 MILL PLAIN RD 3RD FLOOR
City-St-Zip: DANBURY, CT 06811

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: RICHARD J. O'BRIEN

MR.

11/26/2007

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