2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040015

FILED Sep 26, 2006 Secretary of State

Entity Name: CASTOR HOMES CONSTRUCTION GROUP LLC

Current Principal Place of Business: New Principal Place of Business: 14744 LAGUNA BEACH CIRCLE ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 14744 LAGUNA BEACH CIRCLE ORLANDO, FL 32824 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEMEXANT, JEAN ROMEL PRES 14744 LAGUNA BEACH CIRCLE ORLANDO, FL 32824 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: JEAN R SEMEXANT Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SEMEXANT, JEAN ROMEL Name: Name: 14744 LAGUNA BEACH CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JOSPEH, YVES SERGE Name: Name: Address: 439 GAZETTA WAY Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ALANIA, ELENA Name: Name: 5350 SEDONA CREEK COURT Address: Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: AGNIESZKA, ZURAWSKA MEMBER Name: 14744 LAGUNA BEACH CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: MGRM Title: () Delete Title: () Change () Addition POUZANOV, ANDREI Name: Name: 5350 SEDONA CREEK COURT Address: Address: KISSIMMEE, FL 34758 City-St-Zip: 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: ANDREI POUZANOV MGR 09/26/2006