

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055907

FILED
Oct 12, 2006
Secretary of State

Entity Name: COUNTRY SQUIRE ESTATE CUSTOM HOMES, LLC

Current Principal Place of Business:

6934 WESTEND AVENUE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7146 WOODIBIS DRIVE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

6934 WESTEND AVENUE
NEW PORT RICHEY, FL 34655

New Mailing Address:

7146 WOODIBIS DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 03-0562734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHEAD, JOHN P
6934 WESTEND AVENUE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

WHITEHEAD, JOHN P
7146 WOODIBIS DRIVE
NEW PORT RICHEY, FL 34654 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: JOHN P. WHITEHEAD

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHEAD, JOHN P
Address: 6934 WESTEND AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: ROSENBAUM, KENNETH M
Address: 9910 MENANDER WOOD COURT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHEAD, JOHN P
Address: 7146 WOODIBIS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Change () Addition
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: JOHN P. WHITEHEAD

MGRM

10/12/2006

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