

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078117

Entity Name: PIERCE HOMES, L.L.C.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD., #905
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

16300 NE19 AVE
109
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD., #905
HALLANDALE BEACH, FL 33009

New Mailing Address:

16300 NE19 AVE
109
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIZRAHI, DAVID
1920 EAST HALLANDALE BEACH BLVD., #802
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MIZRAHI, DAVID
163 NE 19 AVE
109
NORTH MIAMI BEACH, FL 33162 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: DAVID MIZRAHI

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM
Name: MIZRAHI, DAVID L SR
Address: 163 NE 19 AVE
City-St-Zip: NORTH MIAMI, FL 33162

I hereby 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: DAVID MIZRAHI

MGRM

08/20/2010

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