

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083235

FILED
Apr 28, 2007
Secretary of State

Entity Name: EARNEST HOMES CREATIONS #1, LLC

Current Principal Place of Business:

2400 E. LAS OLAS BLVD STE H #150
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2225 NW 5TH AVE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2400 E. LAS OLAS BLVD STE H #150
FT. LAUDERDALE, FL 33301

New Mailing Address:

2225 NW 5TH AVE
FT. LAUDERDALE, FL 33334

FEI Number: 76-0800540 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:

DEMARCO, SCOTT A
2400 E. LAS OLAS BLVD STE H #150
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DEMARCO, SCOTT A
2225 NW 5TH AVE
FT. LAUDERDALE, FL 33334 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: SCOTT DEMARCO

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMARCO, SCOTT A.F.
Address: 2400 E. LAS OLAS BLVD STE H #150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BUSH, JOSEPH DELL
Address: 2400 E. LAS OLAS BLVD STE H #150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CASTELLO, GEORGE J
Address: 2400 E. LAS OLAS BLVD STE H #150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CALDWELL, GEORGE S
Address: 2400 E. LAS OLAS BLVD STE H #150
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMARCO, SCOTT A.F.
Address: 2225 NW 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM (X) Change () Addition
Name: BUSH, JOSEPH DELL
Address: 2225 NW 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM (X) Change () Addition
Name: CASTELLO, GEORGE J
Address: 1620 NE 4TH PL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: CALDWELL, GEORGE S
Address: 1620 NE 4TH PL
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SCOTT DEMARCO

MGRM

04/28/2007

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