2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102093

Entity Name: LAKE PIERCE HOMES, LLC

FILED Oct 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 TEN ROD ROAD EXETER, RI 02822

Current Mailing Address: New Mailing Address:

106 TEN ROD ROAD EXETER, RI 02822

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 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: GARY B. FRESE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORTELLESSO, ARMAND
 Name:

 Address:
 106 TEN ROD ROAD
 Address:

 City-St-Zip:
 EXETER, RI 02822
 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: ARMAND CORTELLESSO MGR 10/11/2006