2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054000

Entity Name: ASHTON WOODS, LLC

FILED Feb 23, 2012 Secretary of State

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

207 NORTH BLVD WEST 1095 N. 14TH ST. LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

P.O. BOX 895430 1095 N. 14TH ST. LEESBURG, FL 34789 LEESBURG, FL 34748

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:

ROJAS, RICHARD J

34028 MATTHEWS COVE ROAD

LEESBURG, FL 34788 US

JOHNSON, CHARLES D

907 WEBSTER ST.

LEESBURG, FL 34748 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: CHARLES D. JOHNSON, ESQ. 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENSON, PATRICK M Address: 966 HAWK LANDING

City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: MGRM

Name: MCCORMIC, DANIEL C Address: 4923 CR 306A

City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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 Statues.

SIGNATURE: CHARLES D. JOHNSON, ESQ. ATT 02/23/2012