

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099414

FILED
Nov 30, 2007
Secretary of State

Entity Name: AFFORDABLE AMERICAN DREAM HOMES, LLC

Current Principal Place of Business:

4111 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4111 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CALAO, JOHN GIOVANNI
4111 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COLAO, JOHN GIOVANNI
4111 LE JEUNE ROAD
CORAL GABLES, FL 33146 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 COLAO

11/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: P & R INVESTMENTS AN, D MANAGEMENT, I NC.
Address: 10975 NW 29 STREET
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Delete
Name: BEA INTERNATIONAL,
Address: 4111 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH PUGA

MGR

11/30/2007

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