2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103488

Entity Name: ESTATE HOMES DEVELOPMENT GROUP, LLC

FILED Dec 16, 2010 Secretary of State

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

1792 BELL TOWER LANE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1792 BELL TOWER LANE WESTON, FL 33326

FEI Number: 20-8174377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENBERG & STRELITZ, P.A. 4800 N. FEDERAL HIGHWAY 304D BOCA RATON, FL 33431 US ESTATE HOMES DEVELOPEMT GROUP 1792 BELL TOWER LANE WESTON, FL 33326 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: CARY NICHOLS 12/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICHOLS, CARY
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: MCDANIEL, SOLOMON Address: 1792 BELL TOWER LANE City-St-Zip: WESTON, FL 33326

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: CARY NICHOLS MGR 12/16/2010