

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119391

FILED
Jun 17, 2009
Secretary of State

Entity Name: CHARLIE JOHNSON HOMES, LLC

Current Principal Place of Business:

18650 U.S. HWY. 441
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18650 U.S. HWY. 441
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 20-8189058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLIE JOHNSON BUILDER, INC.
18650 US HIGHWAY 441
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

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: KRISTIN LUDECKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: LUDECKE, KRISTIN
Address: 18650 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: LUDECKE, CARL
Address: 18650 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: LUDECKE, CHERYL
Address: 18650 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: CORPOARTION COMPANY OF DELLWOOD
Address: 300 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

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: KRISTIN LUDECKE

VP

06/17/2009

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