2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011235

Entity Name: E & C LUXURY HOMES, LLC

FILED Dec 09, 2010 Secretary of State

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

9835 SW 144 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9835 SW 144 STREET MIAMI, FL 33176 US

FEI Number: 20-8353505 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:

CERTAIN, ERIC J 9835 SW 144 STREET MIAMI, FL 33176 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: ERIC CERTAIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CERTAIN, ERIC

 Address:
 9835 SW 144 STREET

 City-St-Zip:
 MIAMI, FL 33176 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: ERIC CERTAIN MGRM 12/09/2010