2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021009

Entity Name: BANYAN LUXURY HOMES, LLC

FILED Feb 08, 2010 Secretary of State

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

8065 LOS PINOS CIRCLE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

8065 LOS PINOS CIRCLE CORAL GABLES, FL 33143

FEI Number: 26-2138863 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:

SKRANDE, ADOLFO 8065 LOS PINOS CIRCLE CORAL GABLES, FL 33143 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: ADOLFO SKRANDE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DOLF, INC.

Address: 8065 LOS PINOS CIRCLE City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM

Name: BENCHMARKE COMPANIES, INC.
Address: 8990 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: ADOLFO SKRANDE MGRM 02/08/2010