

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021039

FILED
Apr 19, 2010
Secretary of State

Entity Name: VILLA CUSTOM HOMES, LLC

Current Principal Place of Business:

6096 BEIARWOOD LANE
FRISCO, TX 75034

New Principal Place of Business:

5729 LEBANON RD
#144-215
FRISCO, TX 75034

Current Mailing Address:

6096 BEIARWOOD LANE
FRISCO, TX 75034

New Mailing Address:

5729 LEBANON RD
#144-215
FRISCO, TX 75034

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIS, TERRELL E
17653 STEELFIELD RD.
VERNON, FL 32462 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: TERRELL E. ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEISE, DALE R
Address: 5729 LEBANON RD, #144-215
City-St-Zip: FRISCO, TX 75034

Title: MGRM
Name: HEISE, DAVID
Address: 7 CRESCENT LAKE WAY
City-St-Zip: ORMON BEACH, FL 32174

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 Statutes.

SIGNATURE: DALE R HEISE

MEMB

04/19/2010

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