

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059754

FILED
Feb 23, 2010
Secretary of State

Entity Name: HERITAGE HOMES & CONSTRUCTION LLC

Current Principal Place of Business:

1416 SE 17TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1416 SE 17TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

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:

NEGRON, JEANNETTE
1416 SE 17TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

NEGRON, GEORGE
1416 SE 17TH PLACE
CAPE CORAL, FL 33990 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: GEORGE NEGRON

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: NEGRON, GEORGE
Address: 1416 SE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: GEORGE NEGRON

MMGR

02/23/2010

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