

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093832

FILED
Feb 20, 2011
Secretary of State

Entity Name: GOOD LUXURY HOMES U.S. INVESTMENT COMPANY, LLC

Current Principal Place of Business:

4045 SOUTH MARK DR.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4045 SOUTH MARK DR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, SCOTT
4045 SOUTH MARK DR.
SARASOTA, FL 34232 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: SCOTT GOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOOD, SCOTT
Address: 4045 SOUTH MARK DR.
City-St-Zip: SARASOTA, FL 34232

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: SCOTT GOOD

MGR

02/20/2011

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