

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109188

Entity Name: HEN HOMES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

111 S.W. 54TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

111 S.W. 54TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-1310787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, NANCY
111 S.W. 54TH TERRACE
CAPE CORAL, FL 33914 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: NANCY HAMILTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EXTON, FERRIS
Address: 111 S.W. 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: HAMILTON, NANCY
Address: 111 S.W. 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: NICOSIA, MARION
Address: 111 S.W. 54TH TERRACE
City-St-Zip: CAPE CORAL, FL V 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 Statutes.

SIGNATURE: FERRIS EXTON

MGRM

01/06/2011

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