

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116091

FILED
Nov 10, 2010
Secretary of State

Entity Name: HIALEAH GARDENS HOMES, LLC.

Current Principal Place of Business:

7778 NW 168 TERRACE
MIAMI LAKES, FL 3016

New Principal Place of Business:

7778 N.W. 168TH TERRACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7778 NW 168 TERRACE
MIAMI LAKES, FL 3016

New Mailing Address:

7778 N.W. 168TH TERRACE
MIAMI LAKES, FL 33016 US

FEI Number: 27-1626337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
7778 NW 168 TERRACE
MIAMI LAKES, FL 3016 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
7778 N.W. 168TH TERRACE
MIAMI LAKES, FL 33016 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: JOSE RODRIGUEZ

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JOSE
Address: 7778 N.W. 168TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 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: JOSE RODRIGUEZ

MGR

11/10/2010

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