

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000053745

FILED
Oct 19, 2011
Secretary of State

Entity Name: HOMES OF DISTINCTION REALTY & CONSTRUCTION, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR. #2201
MIAMI, FL 33131 US

New Principal Place of Business:

5825 COLLINS AVE
8F
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1200 BRICKELL BAY DR. #2201
MIAMI, FL 33131 US

New Mailing Address:

5825 COLLINS AVE
8F
MIAMI BEACH, FL 33140 US

FEI Number: 27-2610058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFORD, JAMES
411 S. WESTLAND AVE. #3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOFFORD, JAMES M
5825 COLLINS AVE
8F
MAIMI BEACH, FL 33140 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: JAMES M. HOFFORD

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFORD, JAMES
Address: 5825 COLLINS AVE. 8F
City-St-Zip: MIAMI BEACH, FL 33140 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: JAMES M. HOFFORD

MGRM

10/19/2011

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