

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027926

FILED
Nov 25, 2006
Secretary of State

Entity Name: LAKES EDGE HOMES HOLDINGS, INC.

Current Principal Place of Business:

% NANCY BENSAL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701

New Principal Place of Business:

Current Mailing Address:

% NANCY BENSAL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701

New Mailing Address:

FEI Number: 65-0911940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT OF FLORIDA, LLC
100 S.E. 2ND ST. SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT M. KOHN
2797 FIRST STREET
FORT MYERS, FL 33916 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: ROBERT M. KOHN

11/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACFARLANE, ROBERT
Address: 1 ODELL PLZ
City-St-Zip: YONKERS, NY 10701

Title: D () Delete
Name: CHOWDHURY, KARIM
Address: 1 ODELL PLZ
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACFARLANE, ROBERT
Address: 86 MAIN STREET, 2ND FLOOR
City-St-Zip: YONKERS, NY 10701

Title: D (X) Change () Addition
Name: CHOWDHURY, KARIM
Address: 86 MAIN STREET, 2ND FLOOR
City-St-Zip: YONKERS, NY 10701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. MACFARLANE

D

11/25/2006

Electronic Signature of Signing Officer or Director

Date