FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P99000091382 1. Entity Name G.L. HOMES OF SUNSET LAKES CORPORATION 4-30-2001 90101 005 ***158.75 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 DETAGAND 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0958602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD., 15TH FLOOR FORT LAUDERDALE FL 33301 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Addition Change NAME EZRATTI, ITZHAK NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ٧S TITLE ☐ Delete TITLE Change Change Addition FANT, ALAN J NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, STE 200 STREE1 ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-7IP ۷ĭ TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME COSTELLO, RICHARD A NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NORWALK, RICHARD M NAME 1401 UNIVERSITY DRIVE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE 💢 Delete TITLE 🔀 Addition Change NAME EZRATTI, MOSHE NAME CORBAN, PAUL 1401 UNIVERSITY DRIVE, STE 200 1401 UNIVERSITY DRIVE, STE 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP 33071 TITLE ☐ Delete TITLE Change Addition NAME ARKIN, RICHARD NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, STE 200 STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed or on an attachment with an address, with all other like empowered.

RICHARD NORWALK, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

954-753-1730

CR2E034 (10/00