

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020803

FILED
Sep 15, 2006
Secretary of State

Entity Name: BOUCHER BROTHERS HAULOVER BEACH, LLC

Current Principal Place of Business:

2301 COLLINS AVE., STE. M-106
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 265
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVE., STE. M-106
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 265
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS
1111 BRICKELL AVE., STE. 2500
MIAMI, FL 33131 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: ABIGAIL WATTS-FITZGERALD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BOUCHER, PERRY A
Address: 18531 N. BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: BOUCHER, PERRY A
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BOUCHER, JAMES R
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BOUCHER, MICHAEL
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BOUCHER, STEVEN
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139

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 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: PERRY A. BOUCHER

MGR

09/15/2006

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