

**2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 14, 2005  
Secretary of State**

DOCUMENT# L03000054244

**Entity Name:** BOUCHER BROTHERS MANAGEMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:**  **FEI Number Applied For (X)**  **FEI Number Not Applicable ( )**  **Certificate of Status Desired (X)**  
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 LLP  
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:**

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

10/14/2005

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