2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001970

Entity Name: HEATHROW E L.L.C.

FILED Oct 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 SIXTH AVENUE NORTH, SUITE 900 BIRMINGHAM, AL 35203

Current Mailing Address: New Mailing Address:

2101 SIXTH AVENUE NORTH, SUITE 900 BIRMINGHAM, AL 35203

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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIGRISH, JOHN P
 Name:

 Address:
 2101 SIXTH AVENUE NORTH, SUITE 900
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35203
 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: JOHN P RIGRISH CADO 10/10/2005