

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052678

FILED
Jun 26, 2006
Secretary of State

Entity Name: ERE, L.L.C.

Current Principal Place of Business:

12642 SW 221ST STREET
MIAMI, FL 33170

New Principal Place of Business:

7865 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

12642 SW 221ST STREET
MIAMI, FL 33170

New Mailing Address:

7865 CORAL WAY
MIAMI, FL 33155

FEI Number: 20-1476746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, EMIL JOSEPH
12642 SW 221ST STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ROSADO, EMIL JOSEPH
7865 CORAL WAY
MIAMI, FL 33155 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: EMIL J ROSADO

06/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSADO, EMIL JOSEPH
Address: 12642 SW 221ST STREET
City-St-Zip: MIAMI, FL 33170

Title: MGRM () Delete
Name: ROSADO, LEOCADIA ELENA
Address: 12642 SW 221ST STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSADO, EMIL JOSEPH
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: ROSADO, LEOCADIA ELENA
Address: 7865 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: LEOCADIA E ROSADO

MGRM

06/26/2006

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