2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063453

Entity Name: CWI ST. LUCIE, LLC

FILED May 15, 2006 Secretary of State

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

7301-A WEST PALMETTO PARK ROAD 7301-A WEST PALMETTO PARK ROAD

BOCA RATON, FL 33433 SUITE 100-A

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7301-A WEST PALMETTO PARK ROAD 7301-A WEST PALMETTO PARK ROAD

BOCA RATON, FL 33433 SUITE 100-A

BOCA RATON, FL 33433

FEI Number: 42-1642484 FEI Number Applied For () FEI Number Not Applicable () 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:

WHEELER, JOHN F
WHEELER, JOHN F

7301-A WEST PALMETTO PARK ROAD 7301-A WEST PALMETTO PARK ROAD

BOCA RATON, FL 33433 US SUITE 100-A
BOCA RATON, FL 33433 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: JOHN F. WHEELER 05/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: WHEELER, JOHN F

Address: Address: 7301-A WEST PALMETTO PARK RD, 100-A

City-St-Zip: City-St-Zip: BOCA RATON, FL 33433

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: JOHN F. WHEELER MGR 05/15/2006