

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078976

FILED
Aug 28, 2007
Secretary of State

Entity Name: BUFFALO BAYOU ENTERPRISES, L.L.C.

Current Principal Place of Business:

757 EAST HIGHWAY 98 SUITE 15
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

757 EAST HIGHWAY 98 SUITE 15
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1858796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOWICH, JOHN F ATTY
4300 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEININGER, MICHAEL R ATTY
114 PALMETTO STREET
SUITE 8
DESTIN, FL 32541 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: MICHAEL R. LEININGER

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRY, AMY M
Address: 757 EAST HIGHWAY 98, SUITE 15
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEONARINE, OMESH
Address: 757 EAST HIGHWAY 98, SUITE 15
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify 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: OMESH DEONARINE

MGRM

08/28/2007

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

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.