2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093244

Entity Name: ENDEAVOUR MIAMI, LLC

FILED Jan 13, 2006 Secretary of State

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

1212 GINGER CIRCLE 16325 GOLF CLUB ROAD WESTON, FL 33326

303

WESTON, FL 33326

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

1212 GINGER CIRCLE 16325 GOLF CLUB ROAD

WESTON, FL 33326 303 WESTON, FL 33326 US

FEI Number: 20-2062750 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:

FERNANDEZ, EDUARDO ESQ. GUIULFO, ROBERTO R MA. 4100 SW 57TH AVENUE 16325 GOLF CLUB ROAD SOUTH MIAMI, FL 33155 US 303

WESTON, FL 33326 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: ROBERTO R. GUIULFO 01/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition GUIULFO, ROBERTO GUIULFO, ROBERTO R MA. Name: Name: Address: 1212 GINGER CIRCLE Address: 16325 GOLF CLUB ROAD, #303 City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PAZOS, EDUARDO Name: PAZOS, EDUARDO E ENG.

Address: 1212 GINGER CIRCLE Address: 1212 GINGER CIRCLE City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326 US

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

VARGAS, ROXANA Name: Name: 1212 GINGER CIRCLE Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

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: ROBERTO R. GUIULFO 01/13/2006