

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027931

Entity Name: BUXTON BROWN LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVENUE
B1801
MIAMI, FL 33129

New Principal Place of Business:

5825 SUNSET DRIVE
SUITE 305
SOUTH MIAMI, FL 33143

Current Mailing Address:

1901 BRICKELL AVENUE
B1801
MIAMI, FL 33129

New Mailing Address:

5825 SUNSET DRIVE
SUITE 305
SOUTH MIAMI, FL 33143

FEI Number: 20-1818329 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:

ALLEN, TERENCE C
1901 BRICKELL AVENUE
B1801
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ALLEN, TERENCE C
5825 SUNSET DRIVE
SUITE 305
SOUTH MIAMI, FL 33143 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: TERENCE CHRISTOPHER ALLEN

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, TERENCE C
Address: 1901 BRICKELL AVENUE #B1801
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, TERENCE C
Address: 6596 SW 63 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: RANDON, SABINE K
Address: 6596 SW 63 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: TERENCE CHRISTOPHER ALLEN

MGR

01/04/2008

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