2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 25, 2006
Secretary of State

DOCUMENT# L05000104881

Entity Name: EWE/HOWEY IN THE HILLS, LLC

Current Principal Place of Business:

3350 N.E. 190TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

10165 NW 19TH STREET
MIAMI, FL 33172

Current Mailing Address:

3350 N.E. 190TH STREET
AVENTURA, FL 33180

New Mailing Address:

10165 NW 19TH STREET
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

EASTON, EDWARD J MR
10165 NW 19TH STREET
MIAMI, FL 33172 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: EDWARD J EASTON 09/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: EASTON, EDWARD J MR
Address: 10165 NW 19TH STREET
City-St-Zip: MIAMI, FL 33172 US

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: EDWARD J EASTON MGR 09/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date