

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032490

FILED
Nov 21, 2008
Secretary of State

Entity Name: THE BREWSTER GROUP MIAMI, LLC

Current Principal Place of Business:

14941 SW 39TH STREET
DAVIE, FL 33331

New Principal Place of Business:

10275 COLLINS AVENUE
627
BAL HARBOUR, FL 33154

Current Mailing Address:

14941 SW 39TH STREET
DAVIE, FL 33331

New Mailing Address:

10275 COLLINS AVENUE
627
BAL HARBOUR, FL 33154

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

BREWSTER, CHERYL D
14941 SW 39TH STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BREWSTER, CHERYL D
10275 COLLINS AVENUE
627
BAL HARBOUR, FL 33154 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: CHERYL BREWSTER

11/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWSTER, CHERYL D
Address: 14941 SW 39TH STREET
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: BREWSTER, LUTHER G JR.
Address: 14941 SW 39TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREWSTER, CHERYL D
Address: 10275 COLLINS AVENUE, #627
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM (X) Change () Addition
Name: BREWSTER, LUTHER G JR.
Address: 10275 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: LUTHER BREWSTER

MGRM

11/21/2008

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