2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098592

Entity Name: BROWN AND WILSON LLC

FILED May 18, 2009 Secretary of State

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

17924 NW 10 STREET 501 SANTAVITA PLACE SUITE 2 KISSIMMEE, FL 34759

PEMBROKE PINES, FL 33029 31

Current Mailing Address: New Mailing Address:

17924 NW 10 STREET 501 SANTAVITA PLACE SUITE 2 501 SANTAVITA PLACE KISSIMMEE, FL 34759

PEMBROKE PINES, FL 33029 31

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BROWN, ROGER T MITCHELL, INEZ

17924 NW 10 ST 501 SANTAVITA PLACE PEMBROKE PINES, FL 33029 US KISSIMMEE, FL 34759 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: INEZ MITCHELL 05/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILSON, FRANKLIN S
 Name:

 Address:
 140 CARVER LOOP
 Address:

 City-St-Zip:
 BRONX, NY 10475 US
 City-St-Zip:

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

Name:BROWN, ROGER TName:MITCHELL, INEZAddress:17924 NW 10STAddress:501 SANTAVITA PLACECity-St-Zip:PEMBROKE PINES, FL 33029 USCity-St-Zip:KISSIMMEE, FL 34759 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: INEZ MITCHELL MGR 05/18/2009