

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000004535

FILED
Oct 20, 2010
Secretary of State

Entity Name: BW HOLDINGS L.L.C.

Current Principal Place of Business:

1800 NE 114TH STREET
APT #1402
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH STREET
APT #1402
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1009545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: JEFF M. NOVATT, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISMAN, BENJAMIN B
Address: 1800 NE 114TH ST., APT #1402
City-St-Zip: MIAMI, FL 33181

I hereby 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: BENJAMIN B. WEISMAN

MGR

10/20/2010

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