2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063843

Entity Name: BM INTERNATIONAL LLC

FILED Mar 07, 2007 Secretary of State

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

5404 NW 52ND AVENUE 7433 NW 51ST WAY

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5404 NW 52ND AVENUE 7433 NW 51ST WAY

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 20-1548138 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: Name and Address of New Registered Agent:

MARACHINSKAS, ARUNAS
5404 NW 52ND AVENUE

MARACHINSKAS, ARUNAS
7433 NW 51ST WAY

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 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: ARUNAS MARACHINSKAS 03/07/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MARACHINSKAS, ARUNAS
 Name:
 MARACHINSKAS, ARUNAS

 Address:
 5404 NW 52ND AVENUE
 Address:
 7433 NW 51ST WAY

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 COCONUT CREEK, FL 33073

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

 Name:
 BUTRIMAS, ERNESTAS
 Name:

 Address:
 28 COBBLESTONE DRIVE
 Address:

 City-St-Zip:
 RIDGE, NY 11961
 City-St-Zip:

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: ARUNAS MARACHINSKAS MRGM 03/07/2007