

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 07, 2007
Secretary of State

DOCUMENT# L04000063843

Entity Name: BM INTERNATIONAL LLC

Current Principal Place of Business:

5404 NW 52ND AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7433 NW 51ST WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

5404 NW 52ND AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

7433 NW 51ST WAY
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:

MARACHINSKAS, ARUNAS
5404 NW 52ND AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARACHINSKAS, ARUNAS
7433 NW 51ST WAY
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARACHINSKAS, ARUNAS
Address: 5404 NW 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: BUTRIMAS, ERNESTAS
Address: 28 COBBLESTONE DRIVE
City-St-Zip: RIDGE, NY 11961

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARACHINSKAS, ARUNAS
Address: 7433 NW 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
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

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