

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000002600

FILED
Mar 03, 2009
Secretary of State

Entity Name: BAME HOUSING DEVELOPMENT LLC

Current Principal Place of Business:

245 N.W. 8TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

245 N.W. 8TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1000136 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:

PATTERSON, DON D
245 N.W. 8TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SULLIVAN, SAMUEL E I
245 N.W. 8TH STREET
MIAMI, FL 33136 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: SAMUEL E. SULLIVAN, I

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAME DEVELOPMENT COR, P. OF SOUTH FL O RIDA
Address: 245 N.W. 8TH ST.
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL E. SULLIVAN, I

CEO

03/03/2009

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