2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000004535

Entity Name: BW HOLDINGS L.L.C.

FILED Oct 20, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

SIGNATURE: BENJAMIN B. WEISMAN MGR 10/20/2010