

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L00000014417

1. Limited Liability Company's Name
BG & EA, LLC

2. Principal Office Address

3030 Northeast 26th St.

Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL 33308

Zip

33308

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation

Florida, USA

5. Date Organized or Qualified
To Do Business in Florida

NOVEMBER 14, 2000

6. FEI Number

65-1103929

Applied For

Not Applicable

7.

CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

C. Christian Sautter, Esq.

Street Address (P.O. Box Number is Not Acceptable)

2850 North Andrews Avenue

Suite, Apt. #, Etc.

City

Fort Lauderdale

State

FL

Zip Code

33311

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Date June 30, 2004

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

| Titles | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip |
|--------|--------------------------------------|---|---------------------------|
| O/MGR | Beverly Gail Commer | 3030 Northeast 26th Street | Fort Lauderdale, FL 33308 |
| | | | |
| | | | |
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REINSTATEMENT

2003-
2004

w/o Penalty

no notice received

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Beverly Gail Commer

Date 6/30/2004

Daytime Phone# 954-568-2122

Typed or printed name of signing Managing Member/Manager Beverly Gail Commer, Mgr.

FILED

04 JUL -2 PM 4:43

CLERK OF CIRCUIT COURT
TALLAHASSEE FLORIDA

MJH

200039128452
07/14/04--01062--002 **210.00

1/2

CR2041 (10/02)

SEILER, SAUTTER, ZADEN & RIMES

ATTORNEYS AND COUNSELORS AT LAW

**2850 North Andrews Avenue
Fort Lauderdale, Florida 33311**

C. Christian Sautter, P.A. *
John P. Seiler, Esquire
Richard J. Zaden, Esquire
M. Tamara Rimes, Esquire

Telephone (954) 568-2122
Telecopier (954) 568-2152
E-mail: csautter@seisau.net

Of Counsel

Thomas T. Coon, Jr., Esquire

** Also admitted in Texas*

June 30, 2004

Via FedEx

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BG & DJ, LLC and BG & EA, LLC, Florida limited liability companies

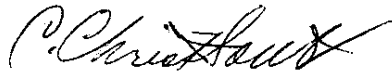
Dear Ladies and/or Gentlemen:

We have no record of having received any notice for filing of the annual reports. Therefore, we have enclosed a check payable to the Department of State, in the amount of \$210.00 (representing the annual fee of \$100.00 (\$50.00 annually) per each limited liability company and for the certificate of status fee of \$5.00 per entity), together with the revised Reinstatement Documents.

Please accept our payment in full as we did not receive any notices. Thank you for your consideration, cooperation and assistance in this matter.

Very truly yours,

SEILER, SAUTTER, ZADEN & RIMES



C. Christian Sautter, Esq.

Encls.

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