

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000014417

Entity Name: BG & EA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3030 NORTHEAST 26TH ST.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3030 NORTHEAST 26TH ST.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1103929 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:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GELETY, JOHN A ESQ.
2905 CALUSA STREET
MIAMI, FL 33133 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: JOHN A. GELETY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEVERLY GAIL HANSBER, GER
Address: 3030 NORTHEAST 26TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEVERLY GAIL CUMMER,
Address: 3030 NORTHEAST 26TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BEVERLEY GAIL CUMMER

MGMR

04/28/2006

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