

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000015480

Entity Name: BCW FAMILY, L.L.C.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

6175 NW 153RD STREET, SUITE 230
MIAMI LAKES, FL 33014

New Principal Place of Business:

1861 NW 123 AVENUE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

6175 NW 153RD STREET, SUITE 230
MIAMI LAKES, FL 33014

New Mailing Address:

1861 NW 123 AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 65-1066145 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:

HEIL, TIMOTHY
6175 NW 153RD STREET, SUITE 230
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HEIL, TIMOTHY
1861 NW 123 AVENUE
PEMBROKE PINES, FL 33026 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: TIMOTHY HEIL

06/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADE, BONITA C
Address: 8250 SW 86 CT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: WADE, MALCOM S JR
Address: 209 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: BONITA C WADE

MGR

06/17/2005

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