

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# L01000005903

Entity Name: BENTLEY HOLDINGS, LLC

Current Principal Place of Business:

210 - 71ST STREET, STE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

210 - 71ST STREET, STE 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1094954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: JOEL S. PIOTRKOWSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEHEZKEL, HAIM
Address: 210 71ST STREET, STE 309
City-St-Zip: MIAMI BEACH, FL

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 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: HAIM YEHEZKEL

MGRM

10/06/2005

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