

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Feb 22, 2008  
Secretary of State**

DOCUMENT# L01000016791

Entity Name: BPG, L.L.C.

**Current Principal Place of Business:**

14008 SW 140TH STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

522 W. MOWRY DRIVE  
HOMESTEAD, FL 33030

**Current Mailing Address:**

14008 SW 140TH STREET  
MIAMI, FL 33186

**New Mailing Address:**

522 W. MOWRY DRIVE  
HOMESTEAD, FL 33030

FEI Number: 02-0579480      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:**

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

CADEN, JOHN  
144 SEVERINO DRIVE  
ISLAMORADA, FL 33036      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 CADEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: CADEN, JOHN  
Address: 144 SEVERINO DR.  
City-St-Zip: ISLAMORADA, FL 33036

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN CADEN

MGRM

02/22/2008

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