

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005646

Entity Name: BEI, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

134 MILBRIDGE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2776 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

Current Mailing Address:

134 MILBRIDGE DRIVE
JUPITER, FL 33458

New Mailing Address:

2776 SW BEAR PAW TRAIL
PALM CITY, FL 34990 US

FEI Number: 03-0408882 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:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERGEN, NORMAN
2776 SW BEAR PAW TRAIL
PALM CITY, FL 34990 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: NORMAN BERGEN

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERGEN, NORMAN
Address: 134 MILBRIDGE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: BERGEN, KRYSTOF H
Address: 134 MILBRIDGE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGEN, NORMAN
Address: 2776 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Change () Addition
Name: BERGEN, KRYSTOF H
Address: 2776 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: NORMAN BERGEN

MGR

01/13/2005

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