

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012206

Entity Name: BGM ENTERPRISES, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11409 S.W. 112 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

5411 SW 164 TERR
SOUTH WEST RANCHES, FL 33331 US

Current Mailing Address:

11409 S.W. 112 STREET
MIAMI, FL 33176 US

New Mailing Address:

5411 SW 164 TERR
SOUTH WEST RANCHES, FL 33331 US

FEI Number: 75-3065527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, BARRY G
11409 S.W. 112 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MALIK, BARRY G
5411 SW 164 TER
SOUTH WEST RANCHES, FL 33331 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: BARRY G MALIK

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALIK, BARRY G
Address: 5411 SW 164 TERR
City-St-Zip: MIAMI, FL 33331 US

I hereby 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: BARRY G MALIK

MGRM

01/06/2012

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