2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013702

Entity Name: BAGLIORE DEVELOPMENT COMPANY LLC

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 NORTH SWINTON AVENUE 955 NW 17TH ST

DELRAY BEACH, FL 33444

BLDG A

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

310 NORTH SWINTON AVENUE 955 NW 17TH ST

DELRAY BEACH, FL 33444 BLDG A
DELRAY BEACH, FL 33445

FEI Number: 71-0896190 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:

BALLERANO, JAMES A JR. 1201 GEORGE BUSH BLVD.

DELRAY BEACH, FL 334837203 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: JAMES A BALLERANO JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BAGLIORE, ALANName:BAGLIORE, ALANAddress:310 NORTH SWINTON AVENUEAddress:955 NW 17TH ST., BLDG ACity-St-Zip:DELRAY BEACH, FL 33444City-St-Zip:DELRAY BEACH, FL 33445

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: ALAN BAGLIORE MGRM 01/12/2005