

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022828

FILED
Oct 25, 2005
Secretary of State

Entity Name: BG&M PROPERTIES OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

24651 MISTY LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24651 MISTY LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 16-1625358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCKER, MICHAEL H
24651 MISTY LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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: MICHAEL H; BLOCKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLOCKER, MICHAEL H
Address: 24651 MISTY LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, RUSSELL B
Address: 24651 MISTY LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RUSSELL GORDON

MGR

10/25/2005

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