

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002219

FILED  
Nov 08, 2004  
Secretary of State

Entity Name: B & G INTERNATIONAL, L.L.C

## Current Principal Place of Business:

11332 NW 52 LANE  
MIAMI, FL 33178

## New Principal Place of Business:

C/O REGINA CARDENAL  
19310 NW 30TH STREET  
MIRAMAR, FL 33029

## Current Mailing Address:

730 NW 107 AVENUE  
SUITE 107  
MIAMI, FL 33172

## New Mailing Address:

C/O REGINA CARDENAL  
19310 NW 30TH STREET  
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For (X) 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:

RITTER, RITTER & ZARETSKY  
555 NE 15 STREET  
VENETIA CENTER, SUITE 100  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO ESQ.  
730 NW 107TH AVENUE  
SUITE 115  
MIAMI, FL 33172 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

11/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BRACHO, EVANAN  
Address: C/O REGINA CARDENAL, 19310 NW 30TH STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM ( ) Change (X) Addition  
Name: BRACHO, CLAUDINA J  
Address: C/O REGINA CARDENAL, 19310 NW 30TH STREET  
City-St-Zip: MIRAMAR, FL 33029 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

MGRM

11/08/2004

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