

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003004

FILED
Dec 17, 2009
Secretary of State

Entity Name: BENTLEY PROPERTIES NO. 1, L.L.C.

Current Principal Place of Business:

3350 BOCA RATON BLVD
A-44
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 02-0672564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 BOCA RATON BLVD
A-44
BOCA RATON, FL 33431 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: SAM S. CALIENDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALIENDO, SAM S
Address: 3350 N.W. BOCA RATON BLVD., SUITE A-44
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: MARLOWE, G. CARLTON
Address: 701 E COMMERCIAL BLVD, # 100
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAM S. CALIENDO

MGR

12/17/2009

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