2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 16, 2006
Secretary of State

DOCUMENT# L03000010111

Entity Name: B.I.P. REAL ESTATE LLC

Current Principal Place of Business:

8995 N.W. 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

7925 N.W. 12TH STREET
MIAMI, FL 33126

Current Mailing Address:

8995 N.W. 12TH STREET
MIAMI, FL 33172

New Mailing Address:

7925 N.W. 12TH STREET
MIAMI, FL 33126

FEI Number: 57-1164579 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR, ESQ
1401 BRICKELL AVENUE STE. 825
MIAMI, FL 33131 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: WILLIAM L. RAFFERTY, JR., ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BALDOVINI, ENRICO
Address: 8995 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: DIMAIO, CORDIALE
Address: 8995 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BRUNO, CLAIRE
Address: 7925 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAIRE BRUNO MGR 10/16/2006

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