

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017346

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

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 51-0469516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD HAIMOWITZ, P.A.
4700 NW BOCA RATON BLVD
SUITE B-201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LINN, ADAM CTLR
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: ADAM LINN

09/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILEO, JASON
Address: 170 NORTH EAST SECOND STREET
City-St-Zip: BOCA RATON, FL 33429 US

ADDITIONS/CHANGES:

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: JASON DILEO

MGRM

09/29/2006

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