PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED LIMITED LIABILITY FLORIDA DEPARTMENT OF STATE 2004 OCT 22 PM 12: 37 COMPANY Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # L03000038439 1. Limited Liability Company's Name BHD LOCKS ROAD LLC 3. Mailing Office Address 2. Principal Office Address 631 US Highway One SAME 4. State/Country of Formation Florida Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Date Organized or Qualified Suite 100 10/08/2003 To Do Business in Florida City & State City & State 6. FEI Number Applied For North Palm Beach, FL Not Applicable Country Zip Country 7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required 33408 USA for a Certificate of Status 8. Name and Address of Current Registered Agent Alan Tarpell Street Address (P.O. Box Number is Not Acceptable) 631 US Highway One Suite, Apt. #, Etc. Suite 100 Zip Code North Palm Beach 33408 FL CR2E041 (10/02) 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent 10. Names and Street Addresses of Managing Members/Managers Street Address of Each Managing Member/Manager Name of Managing Members/Managers Titles City / State / Zip **MGR** BHD Development LLC 631 US Highway One, Suite 100 North Palm Beach, FL 33408 ACHSTATE HE <u>400042108664</u> 10/22/04--01052--002 **150.00 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Date 10/12/09 Daytime Phone # 561 840 4747

Alan Tarpell, MGRM of BHD Development LLC / \mathcal{Q} $\tilde{\Delta}$

Managing Member/Manager

Typed or printed name of signing Managing Member/Manager