2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035597

Entity Name: B & F REALTY ENTERPRISES, LLC

FILED Sep 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 NE 27TH WAY 8125NW128LN

POMPANO BEACH, FL 33062 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

1061 NE 27TH WAY 8125NW128LN

POMPANO BEACH, FL 33062 PARKLAND, FL 33076

FEI Number: 20-1617286 FEI Number Applied For () 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: Name and Address of New Registered Agent:

GELFAND, FREDRICK B MAINS, BRUCE E 1061 NE 27TH WAY 8125NW128LN

POMPANO BEACH, FL 33062 US PARKLAND, FL 33076 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: BRUCE MAINS 09/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GELFAND, FREDRICK B
 Name:

 Address:
 1061 NE 27TH WAY
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MAINS, BRUCE E
 Name:
 MAINS, BRUCE E

 Address:
 4212 SW 186TH AVENUE
 Address:
 8125NW128LN

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 PARKLAND, FL 33076

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: BRUCE MAINS MGRM 09/27/2006