

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049888

FILED
Jan 04, 2006
Secretary of State

Entity Name: BLACK HAWK INDUSTRIES LLC

Current Principal Place of Business:

255 WVERNIE STR. 1504
WEST PLAM BEACH, 33401 US

New Principal Place of Business:

201. S NARCISSUS AVE #1401
WEST PLAM BEACH, FL 33401 US

Current Mailing Address:

255 WVERNIE STR. 1504
WEST PLAM BEACH, 33401 US

New Mailing Address:

201 S. NARCISSUS AVE. #1401
WEST PLAM BEACH, FL 33401 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LAROCHE, ANH
255 WVERNIE STR. 1504
WEST PLAM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LAROCHE, ANH
201 S NARCISSUS AVE #1401
WEST PLAM BEACH, FL 33401 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: KEVIN LUETJE

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAROCHE, ANH
Address: 255 WVERNIE STR. 1504
City-St-Zip: WEST PLAM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAROCHE, ANH
Address: 201 S. NARCISSUS AVE #1401
City-St-Zip: WEST PLAM BEACH, FL 33401 US

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: KEVIN LUETJE

VP

01/04/2006

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