2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058218

Entity Name: BFC CONSTRUCTION, LLC

FILED Oct 09, 2006 Secretary of State

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

8041 COQUINA WAY ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

8041 COQUINA WAY ST PETE BEACH, FL 33706

FEI Number: 20-1457588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKART, KEVIN M 6528 CENTRAL AVENUE SUITE A ST PETERSBURG, FL 33707 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.

ili tile State of Florida.

SIGNATURE: BURKART, KEVIN M

Floatronic Signature of Posistered Agent

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERKOWITZ, MICHAEL
 Name:

 Address:
 8041 COQUINA WAY
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 33706
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLINCHBAUGH, STEVEN
 Name:

 Address:
 33 BAYSHORE DRIVE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 334689
 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: MICHAEL BERKOWITZ MGR 10/09/2006