

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060184

Entity Name: BAC ROMANIA, L.L.C.

FILED
Dec 20, 2005
Secretary of State

Current Principal Place of Business:

1710 NORTH 41 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1710 NORTH 41 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 42-1646079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIVELLI, JOHN G ESQ
100 NORTH TAMPA STREET, SUITE 3575
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: JOHN CRIVELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VISOIU, DANIEL F
Address: 1710 NORTH 41 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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 Section 119.07(3)(i), 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: DANIEL F. VISOIU

MR

12/20/2005

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