

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# L04000066886

Entity Name: BMI OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

28185 ROBOLINI COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

7911 WALKING STICK WAY
LIVERPOOL, NY 13090 US

Current Mailing Address:

7702 MALTLAGE DRIVE
LIVERPOOL, NY 13090 US

New Mailing Address:

7911 WALKING STICK WAY
LIVERPOOL, NY 13090 US

FEI Number: 20-1686376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSH, MARK J
28185 ROBOLINI COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BROSH, MARK J
1518 SW 57TH ST
CAPE CORAL, FL 33914 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: MARK BROSH

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROSH, MARK J
Address: 28185 ROBOLINI COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROSH, MARK J
Address: 7911 WALKING STICK WAY
City-St-Zip: LIVERPOOL, NY 13090 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK BROSH

PRES

10/28/2008

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