

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083549

Entity Name: B. W. 2004, LLC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

20 SE 3RD ST.
BOCA RATON, FL 33432

Current Mailing Address:

456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

20 SE 3RD ST.
BOCA RATON, FL 33432

FEI Number: 26-3636367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTLEY, BARBARA
456 ALEXANDER PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WORTLEY, BARBARA
20 SE 3RD ST.
BOCA RATON, FL 33432 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: BARBARA WORTLEY

10/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WORTLEY, BARBARA
Address: 456 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORTLEY, BARBARA
Address: 20 SE 3RD ST.
City-St-Zip: BOCA RATON, FL 33432

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: BARBARA WORTLEY

MGRM

10/31/2008

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