

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087855

FILED
Oct 03, 2005
Secretary of State

Entity Name: BFP,LLC

Current Principal Place of Business:

1340 U.S. HWY ONE
SUITE 102
JUPITER, FL 33468

New Principal Place of Business:

303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401

Current Mailing Address:

1340 U.S. HWY ONE
SUITE 102
JUPITER, FL 33468

New Mailing Address:

303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENZ, THOMAS J
1340 U.S. HWY ONE
102
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

BENZ, THOMAS J
303 BANYAN BOULEVARD
SUITE 101
WEST PALM 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: THOMAS J. BENZ

10/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENZ, THOMAS J
Address: 1340 U.S HWY ONE
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENZ, THOMAS J
Address: 303 BANYAN BOULEVARD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

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: THOMAS J. BENZ

MGR

10/03/2005

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