

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000094094

Entity Name: SANDCASTLE BG, LLC

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

265 RIVER ROAD
SCARBOROUGH, NY 10510

New Principal Place of Business:

Current Mailing Address:

265 RIVER ROAD
SCARBOROUGH, NY 10510

New Mailing Address:

FEI Number: 20-2097544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: PATRICK WATERHOUSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERHOUSE, PATRICK R
Address: 265 RIVER ROAD
City-St-Zip: SCARBOROUGH, NY 10510

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 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: PATRICK WATERHOUSE

MGR

11/14/2008

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