

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007261

FILED
Oct 09, 2014
Secretary of State

Entity Name: B&W MANAGEMENT GROUP LLC

Current Principal Place of Business:

970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716

New Principal Place of Business:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

Current Mailing Address:

970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716

New Mailing Address:

801 BRICKELL AVENUE
900
MIAMI, FL 33131

FEI Number: 20-2326714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM
970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

ROSS, MICHAEL
801 BRICKELL AVENUE
3900
MIAMI, FL 33131 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: MICHAEL ROSS

10/09/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: P
Name: ROSS, MICHAEL
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MICHAEL ROSS

P

10/09/2014

Electronic Signature of Authorized Person

Date