2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012895

Entity Name: BMZ HOLDINGS LLC

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 SW 21ST TERRACE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

167 EAST 82ND STREET APT. 8C 250 EAST 73RD STREET NEW YORK, NY 10028 NEW YORK, NY 10021

FEI Number: 27-0115697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREJCI, BRIAN 1820 SW 21ST TERRACE CAPE CORAL, FL 33991 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: BRIAN KREJCI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition KREJCI, BRIAN Name: KREJCI, BRIAN Name: Address:

167 EAST 82ND ST. APT. 8C Address: 250 EAST 73RD STREET APT 21A

City-St-Zip: NEW YORK, NY 10028 City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete Title: () Change () Addition

Name: KREJCI, ZDENKA Name: Address: 1820 SW 21ST TERRACE Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN KREJCI **PRES** 02/19/2007