

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016312

Entity Name: BCM ENTERPRISES, LLC

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

1700 WEST NEW HAVEN AVENUE
SUITE 69
MELBOURNE, FL 32901 US

New Principal Place of Business:

8701 US HIGHWAY 1
WABASSO, FL 32967 US

Current Mailing Address:

1700 WEST NEW HAVEN AVENUE
SUITE 69
MELBOURNE, FL 32901 US

New Mailing Address:

8701 US HIGHWAY 1
WABASSO, FL 32967 US

FEI Number: 20-2346579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TANYA BOWER, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUCK, MARLA
Address: 1700 WEST NEW HAVEN AVENUE, SUITE 69
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUCK, MARLA
Address: 8701 US HIGHWAY 1
City-St-Zip: WABASSO, FL 32967 US

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: MARLA HOUCK

MGRM

11/16/2006

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