

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025936

FILED
Nov 16, 2006
Secretary of State

Entity Name: B & S LAND HOLDINGS, LLC

Current Principal Place of Business:

13339 COMPTON ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

13339 COMPTON ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-2503901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD AND BACHERT, P.A.
319 CLEMATIS STREET
SUITE 109
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FORD AND BACHERT, P.A.
330 CLEMATIS STREET
SUITE 114
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: WILLIAM M. FORD

11/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, WILLIAM M
Address: 13339 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MEM () Delete
Name: FORD, SARAH M
Address: 13339 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MEM () Delete
Name: FORD, T. PATRICK
Address: 9130 S. DADELAND BLVD. #2 DATRAN CNT. PH1C
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM M. FORD

MGRM

11/16/2006

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