2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026459

Entity Name: B.S.I., LLC

FILED Nov 06, 2006 Secretary of State

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

20720 S.W. 122 COURT 20720 S.W. 122 COURT MIAMI, FL 33157 US MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

20720 S.W. 122 COURT 20720 S.W. 122 COURT MIAMI, FL 33157 US MIAMI, FL 33177 US

FEI Number: 22-3945547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILSON, ESPERANZA
20720 S.W. 122 COURT
MIAMI, FL 33157 US

WILSON, ESPERANZA
20720 S.W. 122 COURT
MIAMI, FL 33177 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: ESPERANZA WILSON 11/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILSON, ESPERANZA
 Name:
 WILSON, ESPERANZA

 Address:
 20720 S.W. 122 COURT
 Address:
 20720 S.W. 122 COURT

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:
 MIAMI, FL 33177 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: ESPERANZA WILSON MGR 11/06/2006