

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027591

Entity Name: BGM INVESTMENTS LLC

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

1205 CASTLEHAWK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

2 EAST TOWER CIRCLE
ORMOND BEACH, FL 32174

Current Mailing Address:

1205 CASTLEHAWK LANE
ORMOND BEACH, FL 32174

New Mailing Address:

2 EAST TOWER CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 20-2531830 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:

BURNSIDE, FRANKLIN T
1205 CASTLEHAWK LANE
ORMOND BEACH, FL 32174 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: FRANKLIN T. BURNSIDE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ACCT () Change (X) Addition
Name: RUSKIN, MICHELLE
Address: 2 EAST TOWER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 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: FRANKLIN T. BURNSIDE

RA

10/20/2006

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