2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057365

Entity Name: B & M, LLC

FILED Dec 08, 2006 Secretary of State

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

260 CITRUS TOWER BLVD. 700 ALMOND STREET STE E CLERMONT, FL 34711

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

260 CITRUS TOWER BLVD. 700 ALMOND STREET STE E CLERMONT, FL 34711

CLERMONT, FL 34711

FEI Number: 20-2970791 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:

LANGLEY, RICHARD H
720 ALMOND STREET
CLERMONT, FL 34711 US

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: BRET JONES 12/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GADH, MANHOHAN S
 Name:

 Address:
 25 HUNT COURT
 Address:

 City-St-Zip:
 GLEN HEAD, NY 11545 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORA, PARAMJIT S
 Name:

 Address:
 10 GALLO COURT
 Address:

 City-St-Zip:
 EAST SETAUKET, NY 11733 US
 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: MANHOHAN GADH MGRM 12/08/2006