2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059589

Entity Name: BF&D, LLC

FILED Mar 06, 2011 Secretary of State

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

1400 NE 54 STREET

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FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

59-318 ALAPIO RD. HALEIWA, HI 96712

FEI Number: 13-4302579 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:

JOHN WILKES,PA 901 S. FEDERAL HWY. 101A

FORT LAUDERDALE, FL 33316 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: FRED GEIBELT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEIBELT, FRED
Address: 59-318 ALAPIO RD.
City-St-Zip: HALEIWA, HI 96712 US

Title: MS

Name: KOPPEL, DALE Address: 4 DANVIN COURT

City-St-Zip: ROCKPORT, MA 01966 US

I hereby 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 Statues.

SIGNATURE: FRED GEIBELT MGR 03/06/2011