

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068493

FILED
Mar 09, 2007
Secretary of State

Entity Name: B&G GROUP, LLC

Current Principal Place of Business:

204 SE 15TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

204 SE 15TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-3145460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, TERRY
204 SE 15TH STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GIRARDIN, ERIC
5553 RAVENSWOOD ROAD, #110
FORT LAUDERDALE, FL 33312 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: ERIC GIRARDIN

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYNTON, TERRY
Address: 204 SE 15TH STREET
City-St-Zip: DANIA, FL 33004

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GIRARDIN, ERIC
Address: 4000 NE 168TH ST, #104
City-St-Zip: N. MIAMI BEACH, FL 33160

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: ERIC GIRARDIN

MGR

03/09/2007

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