

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072664

Entity Name: BEK, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O FREDERIC KANTOR AND CO
45 WEST 36TH STREET, 7TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-8857526 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:

KOEPPPEL, JOEL P ESQ.
525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RABIDEAU, GUY ESQ.
400 ROYAL PALM WAY
SUITE 204
PALM BEACH, FL 33480 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: GUY RABIDEAU

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: KAPLAN, BARBARA MGRM
Address: C/O FREDERIC KANTOR, 45 WEST 36TH STREET,
City-St-Zip: NEW YORK, NY 10008

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA KAPLAN

MGRM

01/25/2008

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