

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073977

FILED
May 24, 2007
Secretary of State

Entity Name: BCE, LLC

Current Principal Place of Business:

5034 DEVON PARK DRIVE
TAMPA, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

5034 DEVON PARK DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3205716 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:

Name and Address of New Registered Agent:

CUFFE, COLLEEN
5034 DEVON PARK DRIVE
TAMPA, FL 33647 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: COLLEEN CUFFE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUFFE, COLLEEN
Address: 5034 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: BENEDETTI, JOHN
Address: 6043 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: BENEDETTI, MAUREEN
Address: 6043 FALL RIVER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM () Delete
Name: EISNER, MARK
Address: 15606 COCHESTER DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

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

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

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: JOHN BENEDETTI

MGRM

05/24/2007

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