

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 09, 2007
Secretary of State**

DOCUMENT# L05000078529

Entity Name: BPW FAIRBANKS, LLC

Current Principal Place of Business:

1881 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1881 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3279657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
2901 CURRY FORD RD., SUITE 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: CARLOS SCIORTINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCIORTINO, CARLOS
Address: 1881 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

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 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: CARLOS SCIORTINO

MGRM

02/09/2007

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