

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000089140

Entity Name: BH LAND LLC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2207 STOTESBURY WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

2207 STOTESBURY WAY
WELLINGTON, FL 33414

New Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401

FEI Number: 20-3590227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BRENDA
2207 STOTESBURY WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HAYES, BRENDA
1655 PALM BEACH LAKES BLVD.
SUITE 600
WEST PALM BEACH, FL 33401 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: BRENDA HAYES

10/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, BRENDA
Address: 2207 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, BRENDA
Address: 1655 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRENDA HAYES

MGRM

10/05/2006

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