

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117477

FILED
Jan 02, 2007
Secretary of State

Entity Name: BUSINESS DEVELOPMENT GROUP AMERICA, LLC

Current Principal Place of Business:

1500 TRADEPORT DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824

Current Mailing Address:

1500 TRADEPORT DRIVE
ORLANDO, FL 32824

New Mailing Address:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824

FEI Number: 20-4030345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
9421 TRADEPORT DRIVE
ORLANDO, FL 32827 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: MANEY & GORDON, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARR, DAVID
Address: 1500 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARR, DAVID S
Address: 1181 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824

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: DAVID S WARR

MGRM

01/02/2007

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