2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118159

Entity Name: BFT HOLDINGS LLC

FILED Oct 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6039 CYPRESS GARDENS BLVD STE 256 5035 AVON ST

WINTER HAVEN, FL 33884 US LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD STE 256 5035 AVON ST.

WINTER HAVEN, FL 33884 US LAKE WALES, FL 33859

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART M SMITH PA 1250 E HALLANDALE BEACH BLVD STE 406 HALLANDALE BEACH, FL 33325 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: STUART M SMITH PA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: STUART M SMITH PA,

Address: Address: 1250 E HALLANDALE BEACH BLVD
City-St-Zip: City-St-Zip: HALLANDALE BEACH, FL 33325

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: STUART M SMITH PA MGR 10/23/2006