

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014790

Entity Name: BM ORGANICS, LLC

FILED
Apr 28, 2014
Secretary of State

Current Principal Place of Business:

2960 N. FEDERAL HWY
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

224 E ACRE DRIVE
PLANTATION, FL 33317

Current Mailing Address:

2960 N. FEDERAL HWY
FT. LAUDERDALE, FL 33306

New Mailing Address:

224 E ACRE DRIVE
PLANTATION, FL 33317

FEI Number: 26-2839217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, PAOLA B DR.
224 EAST ACRE DRIVE
PLANTATION, FL 33317 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: DR. PAOLA B. WEBER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: WEBER, PAOLA B
Address: 224 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: WEBER, CHARLES E
Address: 224 E ACRE DR.
City-St-Zip: PLANTATION, FL 33317

Title: SEC
Name: CRISTOFARO, ALFONSO
Address: 861 RYANWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DR. PAOLA B. WEBER

MGR

04/28/2014

Electronic Signature of Authorized Person

Date