

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020545

FILED
Oct 22, 2007
Secretary of State

Entity Name: BP GROUP, " LLC"

Current Principal Place of Business:

16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

2 WEST END AVENUE
4M
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 83-0449555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRJEVSKAIA, ANNA
16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES, FL 33160 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: ANNA BRJEVSKAIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BRJEVSKAIA, ANNA
Address: 2 WEST END AVENUE APT 4M
City-St-Zip: BROOKLYN, NY 11235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PETROV, DMITRY
Address: 450 ALTON ROAD APT 1801
City-St-Zip: SOUTH BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANNA BRJEVSKAIA

MANA

10/22/2007

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