

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 06, 2008
Secretary of State**

DOCUMENT# L06000024483

Entity Name: B.E. GOOD INVESTMENTS LLC

Current Principal Place of Business:

4490 SE CHERI CT.
STUART, FL 34997

New Principal Place of Business:

3610 SE CHERI CT
STUART, FL 34997

Current Mailing Address:

4490 SE CHERI CT.
STUART, FL 34997

New Mailing Address:

3610 SE CHERI CT
STUART, FL 34997

FEI Number: FEI Number Applied For (X) 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:

BALZIE, BRYAN J
4490 SE CHERI CT.
STUART, FL 34997 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: BRYAN BLAZIE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BLAZIE, BRYAN J
Address: 3610 SE CHERI CT.
City-St-Zip: STUART, FL 34997

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

Title: MGRM () Delete
Name: EVANS, CHRIS
Address: 12884 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRYAN BLAZIE

MGRM

06/06/2008

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