

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034733

FILED
Oct 01, 2008
Secretary of State

Entity Name: BM-1 LLC

Current Principal Place of Business:

11192 NW 73 ST
MIAMI, FL 33178

New Principal Place of Business:

15240 SW 74 CT
PALMETTO BAY, FL 33157

Current Mailing Address:

11192 NW 73 ST
MIAMI, FL 33178

New Mailing Address:

15240 SW 74 CT
PALMETTO BAY, FL 33157

FEI Number: 20-4633499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MARK WILLIAMS, AVP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIAS J MONZAYET B,
Address: 11192 NW 73 ST.
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: BORRERO, ERNESTO
Address: 7984 NW 114 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIAS J MONZAYET B,
Address: 15240 SW 74 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: ERNESTO BORRERO

MGRM

10/01/2008

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