

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038023

Entity Name: BMA MANAGEMENT, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

12380 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12380 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4676108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 NORTH FEDERAL HIGHWAY, SUITE 420
C/O BUTZEL LONG, P.C.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AMATO, DANIEL
12380 SUNNYDALE DRIVE
WELLINGTON, FL 33414 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: DANIEL AMATO

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMATO, DANIEL M
Address: 12380 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: AMATO, HOLLY M
Address: 12380 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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: DANIEL M AMATO

MGR

03/03/2009

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