

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050671

Entity Name: B & M VENTURES, LLC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

255 NE 2ND AVE
102
DELRAY BEACH, FL 33444

New Principal Place of Business:

5940 PINEBROOK DR
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 8101123
BOCA RATON, FL 33481

New Mailing Address:

PO BOX 810123
BOCA RATON, FL 33481

FEI Number: 20-4901688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BADER, STEVEN
5940 PINEBROOK DRIVE
BOCA RATON, FL 33343 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: STEVEN BADER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BADER, STEVEN
Address: 5940 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MARBACH, WILLIAM H
Address: 3720 CANTERBURY WAY
City-St-Zip: BOCA RATON, FL 33434

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: STEVEN BADER

MGRM

11/06/2008

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