

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058768

FILED
Nov 02, 2007
Secretary of State

Entity Name: BASTION LLC

Current Principal Place of Business:

1521 ALTON ROAD, #377
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
SUITE #377
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD, #377
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
SUITE #377
MIAMI BEACH, FL 33139 US

FEI Number: 20-5302781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.,
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBERT B. JOHNSON, CPA
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ROBERT B. JOHNSON

11/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUCHER, RAMONA M
Address: 1521 ALTON ROAD, #377
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: BOUCHER, DANIEL A
Address: 1521 ALTON ROAD, #377
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RAMONA BOUCHER

MGR

11/02/2007

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