

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058768

Entity Name: BASTION LLC

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-5302781      FEI Number Applied For ( )      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:

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

## Name and Address of New Registered Agent:

BOUCHER, DANIEL A MGRM  
1521 ALTON RD  
#377  
MIAMI BEACH, FL 33139 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 BOUCHER

04/25/2009

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: MGRM (X) Change ( ) Addition  
Name: BOUCHER, RAMONA M  
Address: 1521 ALTON ROAD, #377  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 A BOUCHER

MGRM

04/25/2009

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