

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066125

FILED
Jan 13, 2010
Secretary of State

Entity Name: B M OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

16339 NW 84 AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

6511 SW 22 ST
MIAMI, FL 33155

Current Mailing Address:

16339 NW 84 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

6511 SW 22 ST
MIAMI, FL 33155

FEI Number: 20-8402819 **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:

DE FURIA, JOSEPH
16339 NW 84 AVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE FURIA, JOSEPH
6511 SW 22 ST
MIAMI, FL 33155 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: JOSEPH DEFURIA

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE FURIA, JOSEPH
Address: 6511 SW 22 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DEFURIA, ROXANA
Address: 6511 SW 22 ST
City-St-Zip: MIAMI, FL 33155

I hereby 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: JOSEPH DEFURIA

MGMR

01/13/2010

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