2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000066236

Entity Name: BAM HOLDINGS, LLC

FILED Nov 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2550 SE WILLOUGHBY BLVD. STUART, FL 34994

Current Mailing Address: New Mailing Address:

2550 SE WILLOUGHBY BLVD. STUART, FL 34994

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOOGE, HOWARD E ESQ. 401 E. OSCEOLA STREET STUART, FL 34994 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: HOWARD GOOGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 BOORMAN, DUSTIN MGR

 Address:
 Address:
 2550 SE WILLOUGHBY BLVD.

 City-St-Zip:
 STUART, FL 34994 US

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: DUSTIN BOORMAN MGR 11/08/2007