

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090452

Entity Name: B-H COSTA RICA, LLC

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

603 INDIAN ROCKS ROAD
BELLEAIR, FL 33755

New Principal Place of Business:

Current Mailing Address:

603 INDIAN ROCKS ROAD
BELLEAIR, FL 33755

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

PLATTE, DAVID E
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33755 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: DAVID E. PLATTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATTE, DAVID E
Address: 603 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR, FL 33755

ADDITIONS/CHANGES:

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: DAVID E. PLATTE

MGRM

11/21/2007

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