

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099137

FILED
Oct 09, 2007
Secretary of State

Entity Name: B & M INVESTMENTS MIAMI SHORES LLC

Current Principal Place of Business:

1482 NE 104 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

900 BAY DRIVE
717
MIAMI BEACH, FL 33141

Current Mailing Address:

1482 NE 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

900 BAY DRIVE
717
MIAMI BEACH, FL 33141

FEI Number: 20-5676530 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:

MACE, WILLIAM P
1482 NE 104 STREET
MAIMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MACE, WILLIAM P
900 BAY DRIVE
717
MAIMI BEACH, FL 33141 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: WILLIAM P. MACE

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACE, WILLIAM P
Address: 1482 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACE, WILLIAM P
Address: 900 BAY DRIVE 717
City-St-Zip: MIAMI BEACH, FL 33141

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: WILLIAM P. MACE

MGR

10/09/2007

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