

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006062

Entity Name: HENAO + BUGAY, LLC

FILED
Nov 04, 2012
Secretary of State

Current Principal Place of Business:

1301 SE 2ND CT
SUITE 100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1638 FORDHAM STEET
BOLINGBROOK, IL 60490

Current Mailing Address:

1301 SE 2ND CT
SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

1638 FORDHAM STREET
BOLINGBROOK, IL 60490

FEI Number: 20-8256132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGAY, STEVEN J
1301 SE 2ND CT
APT 1
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BUGAY, STEVEN J
1638 FORDHAM STREET
BOLINGBROOK, FL 60490 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: STEVEN BUGAY

11/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUGAY, STEVEN J
Address: 1638 FORDHAM STREET
City-St-Zip: BOLINGBROOK, IL 60490

Title: MGR
Name: O'SHAUGHNESSY, JAMES
Address: 1301 SE 2ND CT, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN BUGAY

MGR

11/04/2012

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