2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024203

Entity Name: B.E.E.S., L.L.C.

FILED Apr 14, 2009 Secretary of State

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

774 S.W. GARDENS BLVD. STUART, FL 34997

Current Mailing Address: New Mailing Address:

774 S.W. GARDENS BLVD. 8469 SW PINE CIRCLE STUART, FL 34997 HOBE SOUND, FL 33455

FEI Number: 20-8573528 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: Name and Address of New Registered Agent:

BURNS, JOSEPH D
774 S.W. GARDENS BLVD.
PALM CITY, FL 34994 US
BURNS, JOSEPH D
8469 SW PINE CIRCLE
HOBE SOUND, FL 33455 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 D BURNS 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURNS, GEORGE L
 Name:

 Address:
 2705 S.W. REGENCY ROAD
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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

 Name:
 BURNS, JOSEPH D
 Name:
 BURNS, JOSEPH D

 Address:
 774 S.W. GARDENS BLVD.
 Address:
 8469 SW PINE CIRCLE

 City-St-Zip:
 PALM CITY, FL 34994
 City-St-Zip:
 HOBE SOUND, FL 33455

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURNS, CURTIS D
 Name:

 Address:
 8975 S.E. BAHAMA CIRCLE
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: JOSEPH D BURNS MGR 04/14/2009