

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027814

FILED
Dec 21, 2009
Secretary of State

Entity Name: BHS RETAIL ASSOCIATES, LLC

Current Principal Place of Business:

C/O QUIET FLIGHT
5600 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5057 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786

Current Mailing Address:

C/O QUIET FLIGHT
5600 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

5057 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786

FEI Number: 20-8981853 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEASURE, EDWARD C
5057 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 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: EDWARD C LEASURE

12/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEASURE, EDWARD
Address: 5600 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEASURE, EDWARD C
Address: 5057 ISLEWORTH COUNTRY CLUB DR
City-St-Zip: WINDERMERE, FL 34786

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: EDWARD C LEASURE

MGR

12/21/2009

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