

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042175

FILED
Oct 27, 2008
Secretary of State

Entity Name: BGR INVESTMENT GROUP LLC

Current Principal Place of Business:

3800 S OCEAN DR, 1104
G-3
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3800 S OCEAN DR, 1104
G-3
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-8883266 **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:

REILLY, BRIAN G
2500 E. HALLANDALE BEACH BLVD.
SUITE V
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

REILLY, BRIAN G
3535 S OCEAN DRIVE
1104
HOLLYWOOD, FL 33019 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: BRIAN REILLY

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REILLY, BRIAN G
Address: 2500 E. HALLANDALE BEACH BLVD., SUITE V
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REILLY, BRIAN G
Address: 3535 S OCEAN DRIVE 1104
City-St-Zip: HOLLYWOOD, FL 33019 US

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: BRIAN REILLY

OWNE

10/27/2008

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