

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000042175

FILED
Nov 14, 2010
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:

17070 COLLINS AVE
T266A
SUNNY ISLES, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

17070 COLLINS AVE
T266A
SUNNY ISLES, FL 33160 US

FEI Number: 20-8883266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REILLY, BRIAN G
17201 COLLINS AVE
SUNNY ISLES, FL 33160 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

11/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REILLY, BRIAN G
Address: 17201 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

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: BRIAN REILLY

MGMR

11/14/2010

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