

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058648

Entity Name: THE BGH AGENCY, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-0333736 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:

HABIB, STEVEN
2601 S BAYSHORED DR STE 1450
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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 HABIB

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABIB, STEVEN M
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BLOOM, BURT R
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: GETTIS, LAWRENCE W
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN HABIB

MGMR

10/13/2009

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