

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061025

FILED
Jul 23, 2009
Secretary of State

Entity Name: BGB INTERNATIONAL INVESTMENT GROUP LLC

Current Principal Place of Business:

9401 CHANDON DR.
ORLANDO, FL 32825 US

New Principal Place of Business:

9809 TIVOLI CHASE DR
ORLANDO, FL 32829 US

Current Mailing Address:

9401 CHANDON DR.
ORLANDO, FL 32825 US

New Mailing Address:

9809 TIVOLI CHASE DR
ORLANDO, FL 32829 US

FEI Number: 27-0602744 **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:

BURLACU, GEORGE A
9401 CHANDON DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BURLACU, GEORGE A
9809 TIVOLI CHASE DR
ORLANDO, FL 32829 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: GEORGE ALEXANDRU BURLACU

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURLACU, GEORGE A
Address: 9401 CHANDON DR.
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURLACU, GEORGE A
Address: 9809 TIVOLI CHASE DR
City-St-Zip: ORLANDO, FL 32829 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: GEORGE ALEXANDRU BURLACU

MR.

07/23/2009

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