

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073226

FILED
Oct 23, 2008
Secretary of State

Entity Name: B & M REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

34084 CORNERSTONE DR
WEBSTER, FL 33597 US

New Principal Place of Business:

10883 CORY LAKE DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

34084 CORNERSTONE DR
WEBSTER, FL 33597 US

New Mailing Address:

10883 CORY LAKE DRIVE
TAMPA, FL 33647 US

FEI Number: 26-0538028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BENJAMIN J. RODRIGUEZ JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, BENJAMIN J JR.
Address: 34084 CORNERSTONE DR
City-St-Zip: WEBSTER, FL 33597 US

Title: MGRM () Delete
Name: ALVAREZ, ANDRES III
Address: 34084 CORNERSTONE DR
City-St-Zip: WEBSTER, FL 33597 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, BENJAMIN J JR.
Address: 10883 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: ALVAREZ, ANDRES III
Address: 10883 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647 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: BENJAMIN J. RODRIGUEZ JR.

MGRM

10/23/2008

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