

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105939

FILED
Sep 29, 2009
Secretary of State

Entity Name: BNB VENTURES PALM BEACH I, LLC

Current Principal Place of Business:

34 PANTIGO ROAD
C/O LEONARD ACKERMAN
EAST HAMPTON, NY 11937

New Principal Place of Business:

Current Mailing Address:

34 PANTIGO ROAD
C/O LEONARD ACKERMAN
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 26-1305783 **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:

Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SCOTT J. SCHUSTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BNB VENTURES, LLC
Address: 34 PANTIGO ROAD
City-St-Zip: EAST HAMPTON, NY 11937

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: LEONARD ACKERMAN

MGR

09/29/2009

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