

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 17, 2008
Secretary of State

DOCUMENT# L08000006024

Entity Name: BH REX, LLC

Current Principal Place of Business:

40 S. PALAFOX PLACE, STE. 400
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

40 S. PALAFOX PLACE, STE. 400
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BEGGS & LANE
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: DAVID E. HIGHTOWER

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR Change Addition
Name: HOGAN, TIMOTHY J
Address: 40 S. PALAFOX STREET, SUITE 400
City-St-Zip: PENSACOLA, FL 32502 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: TIMOTHY J. HOGAN

MGR

11/17/2008

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