2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000006024

Entity Name: BH REX, LLC

FILED Nov 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

BEGGS & LANE

501 COMMENDENCIA STREET

PENSACOLA, FL 32502 US

HIGHTOWER, DAVID E

501 COMMENDENCIA STREET

PENSACOLA, FL 32502 US

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: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: HOGAN, TIMOTHY J

Address: Address: 40 S. PALAFOX STREET, SUITE 400 City-St-Zip: 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