

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013229

Entity Name: BGE INTERNATIONAL, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

301 PALM DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

301 GARDEN ROAD
PALM BEACH, FL 33480

Current Mailing Address:

301 PALM DRIVE
PALM BEACH, FL 33480

New Mailing Address:

301 GARDEN ROAD
PALM BEACH, FL 33480

FEI Number: 77-0714971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: MICHAEL B DENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, ROBERT S
Address: 301 GARDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: ROBERT S.

MR

09/27/2011

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