2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013872

Entity Name: BCP GROUP, LLC

FILED Dec 08, 2012 Secretary of State

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

4625 W EUCLID AVE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4625 W EUCLID AVE TAMPA, FL 33629 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, BARRY C 4625 W EUCLID AVE TAMPA, FL 33629 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: BARRY C POWERS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWERS, BARRY C Address: 4625 W EUCLID AVE City-St-Zip: TAMPA, FL 33629 US

Title: MGR

 Name:
 POWERS, MALIA R

 Address:
 4625 W EUCLID AVE

 City-St-Zip:
 TAMPA, FL 33629

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 Statues.

SIGNATURE: BARRY C POWERS MGRM 12/08/2012