

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037162

FILED
Jan 03, 2012
Secretary of State

Entity Name: BUSINESS GROWTH CAPITAL, LLC

Current Principal Place of Business:

2025 OSWEGO DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

3001NORTH ROCKEY POINT DRIVE EAST
200
TAMPA, FL 33607

Current Mailing Address:

2025 OSWEGO DRIVE
HOLIDAY, FL 34691

New Mailing Address:

3001NORTH ROCKEY POINT DRIVE EAST
200
TAMPA, FL 33607

FEI Number: 26-2373123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONNELL, BILL
2025 OSWEGO DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

O'DONNELL, BILL
7919 HARBOR BRIDGE BOULEVARD
NEW PORT RICHEY, FL 34654 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: BILL O'DONNELL

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DONNELL, MELANIE
Address: 2025 OSWEGO DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: MELANIE O'DONNELL

MGRM

01/03/2012

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