

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039640

FILED
Dec 26, 2009
Secretary of State

Entity Name: BILL CLARK MANAGEMENT GROUP (BCMG), LLC

Current Principal Place of Business:

3501 BARK WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3501 BARK WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 26-2062969 FEI Number Applied For () 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:

CLARK, WILLIAM
3501 BARK WAY
COOPER CITY, FL 33026 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: WILLIAM CLARK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, WILLIAM
Address: 3501 BARK WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: CLARK, DEBRA
Address: 3501 BARK WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA CLARK

MGRM

12/26/2009

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