

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067302

**FILED
Jul 26, 2011
Secretary of State**

Entity Name: BIMINI RESTAURANT EQUIPMENT, LLC

Current Principal Place of Business:

130 S CYPRESS RD
SUITE 627
POMPAMO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

130 S CYPRESS RD
SUITE 627
POMPAMO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-2972360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BODIE, ORTLAND
2091 RENAISSANCE BLVD
105
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BODIE, ORTLAND
320 S FLAMINGO RD
216
PEMBROKE PINES, FL 33027 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: ORTLAND BODIE

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTLAND, BODIE
Address: 320 S FLAMINGO RD STE 216
City-St-Zip: PEMBROKE PINES, FL 33027

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: ORTLAND BODIE

MGR

07/26/2011

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