

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079140

FILED
Oct 18, 2011
Secretary of State

Entity Name: BENTLEY OF BOCA RATON L.L.C.

Current Principal Place of Business:

4201 NW OAK CIRCLE #48
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4201 NW OAK CIRCLE #48
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1561148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, COLIN
4201 NW OAK CIRCLE #48
BOCA RATON, FL 33431 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: COLIN GILBERT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILBERT, COLIN
Address: 4201 NW OAK CIRCLE #48
City-St-Zip: BOCA RATON, FL 33431

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: COLIN GILBERT

CEO

10/18/2011

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