

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095771

Entity Name: BSS ENTERPRISES, LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

1450 JOHNS LAKE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12944 REAVES ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 30-0521108 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:

CURIEL, VLADIMIR
12944 REAVES ROAD
WINTER GARDEN, FL 34787 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: VLADIMIR CURIEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CURIEL, VLADIMIR
Address: 12944 REAVES ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CURIEL, IVETTE V
Address: 12944 REAVES ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: VLADIMIR CURIEL

MGRM

09/29/2009

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