

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114763

FILED
Oct 12, 2009
Secretary of State

Entity Name: BCB ENTERPRISE GROUP, LLC

Current Principal Place of Business:

3696 ENTERPRISE AVE., SUITE 100
NAPLES, FL 341043608

New Principal Place of Business:

Current Mailing Address:

3696 ENTERPRISE AVE., SUITE 100
NAPLES, FL 341043608

New Mailing Address:

FEI Number: 26-3999144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN, JOHNSON, ET AL.
4001 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 341033591 US

Name and Address of New Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 341033591 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: CRAIG D. GRIDER, ESQ.

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEIDLE, TIMOTHY S
Address: 3696 ENTERPRISE AVE., SUITE 100
City-St-Zip: NAPLES, FL 341043608

ADDITIONS/CHANGES:

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: TIMOTHY S. WEIDLE

MGR

10/12/2009

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