

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116613

Entity Name: BEMACORP LLC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

5463 CRYSTAL ANNE DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5463 CRYSTAL ANNE DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 26-3922174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, KELLY C
5463 CRYSTAL ANNE DRIVE
WEST PALM BEACH, FL 33417 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: KELLY C JONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERSON, ANTHONY J
Address: 415 ALCOTT COURT
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: MGRM () Delete
Name: JONES, KELLY C
Address: 5463 CRYSTAL ANNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: JONES, ETHELENE C M.D.
Address: 5463 CRYSTAL ANNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

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

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: KELLY C JONES

MGRM

10/23/2009

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