

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078298

FILED
Mar 22, 2011
Secretary of State

Entity Name: BPK INVESTMENTS, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 207
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-1647119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLUSTI, BRUNO
1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326 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: BRUNO SALLUSTI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALLUSTI, BRUNO
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: RAMIREZ, MARIA M
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SALLUSTI, PAOLA
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207
City-St-Zip: WESTON, FL 33326 US

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: BRUNO SALLUSTI

MGRM

03/22/2011

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