

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084205

Entity Name: BCM HOLDING 1, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7145 BABCOCK ST., SE
PALM BAY, FL 32909

New Principal Place of Business:

7135 BABCOCK ST., SE
PALM BAY, FL 32909

Current Mailing Address:

7145 BABCOCK ST., SE
PALM BAY, FL 32909

New Mailing Address:

7135 BABCOCK ST., SE
PALM BAY, FL 32909

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON YOUNG & ASSOCIATES
224 DATURA STREET
410
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GLATZ, MADONNA
7135 BABCOCK ST SE
PALMBAY, FL 32909 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: MADONNA GLATZ

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: GLATZ, MADONNA
Address: 7135 BABCOCK ST SE
City-St-Zip: PALM BAY, FL 32909

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: MADONNA GLATZ

MGR

04/14/2011

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