

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085438

Entity Name: B & O GROUP, LLC

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

304 PALERMO AVENUE, 1ST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

304 PALERMO AVENUE, 1ST FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOFFAT, ANA L
304 PALERMO AVENUE, 1ST FLOOR
CORAL GABLES, FL 33134 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: ANA L. MOFFAT

11/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: B & O LIMITED
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MOFFAT, ANA L
Address: 304 PALERMO AVENUE, 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ANA L. MOFFAT

MGR

11/18/2010

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