

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085438

FILED
Nov 02, 2012
Secretary of State

Entity Name: B & O GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6818 ALISO AVENUE
WEST PALM BEACH, FL 33413

Current Mailing Address:

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

New Mailing Address:

6818 ALISO AVENUE
WEST PALM BEACH, FL 33413

FEI Number: 27-4464662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
806 S. DOUGLAS ROAD
SUITE 625
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: RAFAEL A. PEREZ

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCAFFREY, DARAGH
Address: 6818 ALISO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413

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: DARAGH MCCAFFREY

MGR

11/02/2012

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