

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104767

FILED
Sep 26, 2011
Secretary of State

Entity Name: BEA3, LLC

Current Principal Place of Business:

1501 WILLIAMS RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

PO BOX 3414
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 61-1606845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELLO, NICOLAS
1009 HALF MILE ROAD
PLANT CITY, FL 33566 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: NICOLAS A CICCARELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CICCARELLO, NICOLAS A
Address: 1009 HALF MILE RD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM
Name: CICCARELLO, SHERRI D
Address: 1009 HALF MILE RD
City-St-Zip: PLANT CITY, FL 33566

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: NICOLAS A CICCARELLO

MBR

09/26/2011

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