

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000123099

Entity Name: BEAR BUTTE HOLDINGS, LLC

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

690 SW 1 CT
2119
MIAMI, FL 33130

New Principal Place of Business:

1504 BAY ROAD
C-1105
MIAMI BEACH, FL 33139

Current Mailing Address:

690 SW 1 CT
2119
MIAMI, FL 33130

New Mailing Address:

1504 BAY ROAD
C-1105
MIAMI BEACH, FL 33139

FEI Number: 27-1509191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN BRANDEN, YVES
690 SW 1 CT
2119
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VAN DEN BRANDEN, YVES
1504 BAY ROAD
C-1105
MIAMI BEACH, FL 33139 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: YVES C. VAN DEN BRANDEN

10/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DEN BRANDEN, YVES
Address: 1504 BAY ROAD, C-1105
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: VAN DEN BRANDEN, YVES II
Address: 1504 BAY ROAD, C-1105
City-St-Zip: MIAMI BEACH, FL 33139

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: YVES C. VAN DEN BRANDEN

MGRM

10/06/2010

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