2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000043646

Entity Name: BGS RENOVATIONS LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14968 S.W. 25TH CIRCLE OCALA, FL 34473

Current Mailing Address: New Mailing Address:

14968 S.W. 25TH CIRCLE OCALA, FL 34473

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, BARRY G

 Address:
 14968 S.W. 25TH CIRCLE

 City-St-Zip:
 OCALA, FL 34473

Title: S

 Name:
 SMITH, BARRY G

 Address:
 14968 S.W. 25TH CIRCLE

 City-St-Zip:
 OCALA, FL 34473

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 Statues.

SIGNATURE: BARRY G SMITH MGR 02/23/2012