

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000123386

**FILED**  
**Nov 30, 2011**  
**Secretary of State**

**Entity Name:** BG CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

13194 US 301 HWY S  
PMB 212  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

**Current Mailing Address:**

13194 US 301 HWY S  
PMB 212  
RIVERVIEW, FL 33578

**New Mailing Address:**

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

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

SPENCER, ANDREW D  
13194 US 301 HWY S  
PMB 212  
RIVERVIEW, FL 33578 US

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

ANDREW D SPENCER  
13194 US 301 HWY S  
PMB212  
RIVERVIEW, FL 33578 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: ANDREW D SPENCER

11/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SPENCER ALECIA N  
Address: 13194 US 301 HWY S PMB 212  
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM  
Name: SPENCER ANDREW D  
Address: 13194 US 301 HWY S PMB 212  
City-St-Zip: RIVERVIEW, FL 33578

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: ANDREW D SPENCER

MGRM

11/30/2011

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