

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000023788

FILED
Mar 20, 2014
Secretary of State

Entity Name: BENTLEY PRIVATE FUND,LLC

Current Principal Place of Business:

701 S HOWARD AVE
SUITE #393
TAMPA, FL 33611

New Principal Place of Business:

5337 N. SOCRUM LOOP RD
SUITE 446
LAKELAND, FL 33809

Current Mailing Address:

701 S HOWARD AVE
SUITE #393
TAMPA, FL 33611

New Mailing Address:

5337 N. SOCRUM LOOP RD
SUITE 446
LAKELAND, FL 33809

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSO, DOUGLAS
701 S HOWARD AVE
SUITE #393
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HENDRICKSON, KATHRYN
5337 N. SOCRUM LOOP RD SUITE 446
LAKELAND, FL 33809 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: KATHRYN HENDRICKSON

03/20/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CRUZ, FRANKLIN
Address: 5337 N. SOCRUM LOOP RD SUITE 446
City-St-Zip: LAKELAND, FL 33809 US

Title: OFC
Name: GOLSON, MAURICE
Address: 803 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FRANKLIN CRUZ

MGR

03/20/2014

Electronic Signature of Authorized Person

Date