

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000053484

FILED
Dec 06, 2013
Secretary of State

Entity Name: BG STRATEGIC ADVISORS II, L.L.C.

Current Principal Place of Business:

50 COCOANUT ROW, SUITE 212
PALM BEACH, FL 33480

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

50 COCOANUT ROW, SUITE 212
PALM BEACH, FL 33480

New Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401

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

Name and Address of Current Registered Agent:

DUNAY, GARY S ESQUIRE
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DUNAY, GARY S ESQUIRE
14 SE 4TH STREET
SUITE 36
BOCA RATON, FL 33432 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: GARY S DUNAY, ESQUIRE

12/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, BENJAMIN
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: BENJAMIN GORDON

MGR

12/06/2013

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