

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000077333

FILED
May 29, 2013
Secretary of State

Entity Name: B&B FURNITURE HOLDINGS, LLC

Current Principal Place of Business:

420 LINCOLN ROAD STE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD STE 265
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
1111 BRICKELL AVE STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 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: ABIGAIL C. WATTS-FITZGERALD

05/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUCHER, JAMES
Address: 420 LINCOLN ROAD STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUCHER, MICHAEL
Address: 420 LINCOLN ROAD STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUCHER, PERRY
Address: 420 LINCOLN ROAD STE 265
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BOUCHER, STEVEN
Address: 420 LINCOLN ROAD STE 265
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: JAMES BOUCHER

MGR

05/29/2013

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