

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000134700

FILED
Oct 07, 2013
Secretary of State

Entity Name: BCC ENTERPRISE GROUP LLC

Current Principal Place of Business:

2950 W CYPRESS CREEK ROAD
205
FORT LAUDERDALE, 33309

New Principal Place of Business:

2950 W CYPRESS CREEK ROAD
205
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2950 W CYPRESS CREEK ROAD
205
FORT LAUDERDALE, 33309

New Mailing Address:

2950 W CYPRESS CREEK ROAD
205
FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:

CARSON, BILLY C PRES
2950 W CYPRESS CREEK ROAD
205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GIBSON, CHRISTOPHER PRES
2950 W CYPRESS CREEK ROAD
205
FORT LAUDERDALE, FL 33309 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: JOHN B KNIGHT

10/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, JOHN B
Address: 2950 W CYPRESS CREEK ROAD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: GIBSON, CHRISTOPHER
Address: 2950 W CYPRESS CREEK ROAD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOHN B KNIGHT

MGRM

10/07/2013

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