

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000172401

FILED
Sep 30, 2014
Secretary of State

Entity Name: BCP REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

17024 SW 80 CT
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17024 SW 80 CT
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 46-4343189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BRETT C
17024 SW 80 CT
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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: BRETT C. POWELL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: POWELL, BRETT C
Address: 17024 SW 80 CT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGRM
Name: POWELL, LINDA E
Address: 17024 SW 80 CT
City-St-Zip: PALMETTO BAY, FL 33157 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRETT C. POWELL

PRES

09/30/2014

Electronic Signature of Authorized Person

Date