

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002540

**FILED**  
**Nov 11, 2005**  
**Secretary of State**

**Entity Name:** BFS DIVERSIFIED PRODUCTS, LLC

**Current Principal Place of Business:**

525 CONGRESSIONAL BLVD.  
CARMEL, IN 460325607

**New Principal Place of Business:**

**Current Mailing Address:**

525 CONGRESSIONAL BLVD.  
CARMEL, IN 460325607

**New Mailing Address:**

**FEI Number:** 62-1867018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: EDDY SALDANA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NOZAWA, AKIRA  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: MGR ( ) Delete  
Name: LAMPE, JOHN T  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: MGR ( ) Delete  
Name: BENDER, WAYNE  
Address: 525 CONGRESSIONAL BLVD.  
City-St-Zip: CARMEL, IN 46032

Title: MGR ( ) Delete  
Name: GOREY, MICHAEL K  
Address: 50 CENTURY BLVD.  
City-St-Zip: NASHVILLE, TN 372143609

Title: MGR ( ) Delete  
Name: ANAND, JAGMOHAN  
Address: 100 FIRESTONE LANE  
City-St-Zip: KINGS MOUNTAIN, NC 28086

Title: MGR ( ) Delete  
Name: GRASS, DAVID E  
Address: 525 CONGRESSIONAL BLVD  
City-St-Zip: CARMEL, IN 46032

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: VISPO, JOHN  
Address: 535 MARRIOTT DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: MGR (X) Change ( ) Addition  
Name: VINCENT, JOHN  
Address: 381 W. WILBETH ROAD  
City-St-Zip: AKRON, OH 44319

Title: MGR (X) Change ( ) Addition  
Name: GOREY, MICHAEL K  
Address: 310 E. 96TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: CERIO, MICHAEL  
Address: 310 E. 95TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL K. GOREY

MGR

11/11/2005

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