

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000711

FILED
Nov 13, 2009
Secretary of State

Entity Name: BEDELL NORTH FORK, LLC

Current Principal Place of Business:

36225 MAIN ROAD
CUTCHAGUS, NY 11935

New Principal Place of Business:

36225 MAIN ROAD
CUTCHOGUE, NY 11935

Current Mailing Address:

36225 MAIN ROAD
CUTCHAGUS, NY 11935

New Mailing Address:

36225 MAIN ROAD
CUTCHOGUE, NY 11935

FEI Number: 11-3558413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONER, STEVE
1600 NW 163 STREET
MIAMI, FL 33169 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: STEVE PONER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESZLER, TRENT
Address: 36225 MAIN ROAD
City-St-Zip: CUTCHAGUS, NY 11935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESZLER, TRENT
Address: 36225 MAIN ROAD
City-St-Zip: CUTCHOGUE, NY 11935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TRENT PRESZLER

MGR

11/13/2009

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