

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006093

FILED
Feb 19, 2010
Secretary of State

Entity Name: BARBEQUE RE PROPERTY, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIR., SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

8529 SOUTH PARK CIRCLE
SUITE 410
ORLANDO, FL 32819

Current Mailing Address:

5200 TOWN CENTER CIR., SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

8529 SOUTH PARK CIRCLE
SUITE 410
ORLANDO, FL 32819

FEI Number: 26-1520935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRUCE HAWKINS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAINES, IAN
Address: 8529 SOUTH PARK CIRCLE, SUITE 410
City-St-Zip: ORLANDO, FL 32819

Title: CFO
Name: HAWKINS, BRUCE
Address: 8529 SOUTH PARK CIRCLE, SUITE 410
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: WALTERS, RICK
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE HAWKINS

CFO

02/19/2010

Electronic Signature of Signing Officer or Director

Date