

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H62160

FILED
Apr 07, 2011
Secretary of State

Entity Name: BARDIN PROPERTIES, INC.

Current Principal Place of Business:

% STEVE HERMAN
161 FLORADANDY RD
HAWTHORNE, FL 32640 US

New Principal Place of Business:

16681 NORTH HWY 329
REDDICK, FL 32686 US

Current Mailing Address:

% STEVE HERMAN
161 FLORADANDY RD
HAWTHORNE, FL 32640 US

New Mailing Address:

4908 NW 34TH STREET
SUITE 5
GAINESVILLE, FL 32605 US

FEI Number: 59-2565331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, STEVE
161 FLORADANDY RD
HAWTHORNE, FL ., FL 32640 US

Name and Address of New Registered Agent:

HERMAN, STEVE
4908 NW 34TH STREET
GAINESVILLE, FL 32605 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: STEVE HERMAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERMAN, STEVE
Address: 16681 NORTH HWY 329
City-St-Zip: REDDICK, FL 32686

Title: VP
Name: HERMAN, JULIE
Address: 16681 NORTH HWY 329
City-St-Zip: REDDICK, FL 32686

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: STEVE HERMAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date