

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019367

FILED
Oct 19, 2009
Secretary of State

Entity Name: BRANCH PROPERTY GROUP, LLC

Current Principal Place of Business:

4191 DAIRY COURT
SUITE A1
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

345 CLYDE MORRIS BLVD STE 460
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 50-0002863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

E ROBERT BRANCH III, CHFC, CFP®
345 CLYDE MORRIS BLVD
460
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

E ROBERT BRANCH III, CHFC, CFP
345 CLYDE MORRIS BLVD
460
ORMOND BEACH, FL 32174 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: E. ROBERT BRANCH III

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANCH, JR, ELMER R
Address: 938 CANALVIEW BVLD
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete
Name: BRANCH, III, ELMER R CFP ½
Address: 345 CLYDE MORRIS BLVD STE 460
City-St-Zip: PORT ORANGE, F 32128

Title: MGRM () Delete
Name: BRANCH, JUSTIN M
Address: 1718 DESTINO COURT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRANCH, III, ELMER R CFP
Address: 345 CLYDE MORRIS BLVD STE 460
City-St-Zip: PORT ORANGE, F 32128

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

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: E ROBERT BRANCH III

MRGM

10/19/2009

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