

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003760

Entity Name: BWI PROPERTIES, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

500 RIVER MOORINGS DR.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

500 RIVER MOORINGS DR.
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 236455
COCOA, FL 32923

FEI Number: 55-0823813 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:

ANDREW W. MENYHART, P.A.
160 MCLEOD ST.
MERRITT ISLAND, FL 32953 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: ANDREW W. MENYHART

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERDEN, CROWLEY J
Address: 500 RIVER MOORINGS DR.
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

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: CROWLEY JAMES SHERDEN

MGR

03/06/2009

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