2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003760

Entity Name: BWI PROPERTIES, LLC

FILED Sep 30, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

500 RIVER MOORINGS DR. MERRITT ISLAND, FL 32953

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW W. MENYHART, P.A.

160 MCLEOD ST.

MERRITT ISLAND, FL 32953 US

GARY DOVER, CPA
360 TANGERINE AVE
MERRITT ISLAND, FL 32953

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: GARY DOVER 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SHERDEN, CROWLEY J

 Address:
 PO BOX 236455

 City-St-Zip:
 COCOA, FL, FL 32923 US

I hereby 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 Statues.

SIGNATURE: CROWLEY J. SHERDEN MGR 09/30/2010