

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008111

FILED
Feb 22, 2011
Secretary of State

Entity Name: BATTIN DEVELOPMENT, LLC

Current Principal Place of Business:

407 CARYSFORT ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

10 AVENUE OF THE TWO RIVERS SOUTH
RUMSON, NJ 07760

New Mailing Address:

407 CARYSFORT ROAD
KEY LARGO, FL 33037

FEI Number: 48-1302818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
201 N. KROME AVE., SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A ESQ.
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: SAMUEL A. PERSAUD ESQ

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, JAMES P III
Address: 407 CARYSFORT ROAD
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: JAMES P. KENNEDY III

MGRM

02/22/2011

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