

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# L03000016161

Entity Name: BALTIC PROPERTIES LLC

Current Principal Place of Business:

2100 NORTH ATLANTIC AVENUE
APT 1101
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

2100 NORTH ATLANTIC AVENUE
APT 1101
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 43-2012767 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:

Name and Address of New Registered Agent:

EAGAN, REX
2100 NORTH ATLANTIC AVENUE
APT 1101
COCOA BEACH, FL 32931 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: REX EAGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EAGAN, REX
Address: 2100 NORTH ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REX EAGAN

CEO

01/04/2005

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