

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033317

Entity Name: BRE PROPERTIES, LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

732 S. INGRAHAM AVENUE
SUITE A
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7691
ATLANTA, GA 30309

New Mailing Address:

P.O. BOX 7691
ATLANTA, GA 30357

FEI Number: 73-1698507 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:

SLEDGE & ASSOCIATES, LLC
732 S. INGRAHAM AVE.
SUITE B
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

S&A, LLC
732 S. INGRAHAM AVE.
SUITE B
LAKELAND, FL 33801 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: GARRIAN SLEDGE

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLEDGE, GARRIAN B
Address: 732 S INGRAHAM AVE, STE A
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLEDGE, GARRIAN B MGR
Address: 732 S. INGRAHAM AVE, STE B
City-St-Zip: LAKELAND, FL 33801

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: GARRIAN SLEDGE

MGR

10/13/2009

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