2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012448

Entity Name: BLACKHEATH PROPERTIES, LLC

FILED Aug 05, 2011 Secretary of State

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

4605 BLACKHEATH CT.

ROCKLEDGE, FL 32955

4605 BLACKHEATH CT.

VIERA, FL 32955

Current Mailing Address: New Mailing Address:

4605 BLACKHEATH CT. 250 21ST ST NW ROCKLEDGE, FL 32955 CANTON, OH 44709

FEI Number: 27-1530666 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

KIM, BENEDICT Y
4605 BLACKHEATH CT.
VIERA, FL 32955 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: BENEDICT Y. KIM 08/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KIM, BENEDICT Y

 Address:
 250 21ST ST. NW

 City-St-Zip:
 CANTON, OH 44709

Title: MGRM

 Name:
 KIM, KYUNG-DOO

 Address:
 2511 CANTERBURY CIR

 City-St-Zip:
 VIERA, FL 32955

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: BENEDICT Y. KIM MGRM 08/05/2011