

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019977

FILED
Nov 10, 2006
Secretary of State

Entity Name: BRG1 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

3841 MICHAELS LANDING CIR.
JACKSONVILLE, FL 32224

Current Mailing Address:

3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224

New Mailing Address:

3841 MICHAELS LANDING CIR.
JACKSONVILLE, FL 32224

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD, SUITE 504
JACKSONVILL3, FL 32216 US

Name and Address of New Registered Agent:

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: SCOTT GLAZIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: REGAN, RICHARD J MR.
Address: 3841 MICHAELS LANDING CIR.
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. REGAN JR.

PRES

11/10/2006

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