

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028519

FILED
Sep 20, 2006
Secretary of State

Entity Name: BURNETT PROPERTIES GROUP LLC

Current Principal Place of Business:

P.O. BOX 246534
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246534
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 33-1126378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATRICK SR.
2301 S. STATE ROAD 7
HOLLYWOOD
FLORIDA, FL 33023 US

Name and Address of New Registered Agent:

RAWLE, BURNETT
2301 S. STATE ROAD 7
HOLLYWOOD
FLORIDA, FL 33023 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: RAWLE BURNETT

09/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNETT, RAWLE
Address: P.O. BOX 246534
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAWLE BURNETT

MGRM

09/20/2006

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